

UNITED STATES DISTRICT COURT

District of Nevada

UNITED STATES OF AMERICA

v.

DAVID MICHAEL BERGSTROM

Date of Original Judgment: 1/30/2017
(Or Date of Last Amended Judgment)**Reason for Amendment:**

- Correction of Sentence on Remand (18 U.S.C. 3742(f)(1) and (2))
 Reduction of Sentence for Changed Circumstances (Fed. R. Crim. P. 35(b))
 Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a))
 Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)
-)) Case Number: 2:14-cr-00399-KJD-GWF-3
)) USM Number: 49639-048
)) Mace J. Yampolsky
)) Defendant's Attorney
))
)) Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(e))
)) Modification of Imposed Term of Imprisonment for Extraordinary and
)) Compelling Reasons (18 U.S.C. § 3582(c)(1))
)) Modification of Imposed Term of Imprisonment for Retroactive Amendment(s)
)) to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2))
)) Direct Motion to District Court Pursuant 28 U.S.C. § 2255 or
)) 18 U.S.C. § 3559(c)(7)
)) Modification of Restitution Order (18 U.S.C. § 3664)

THE DEFENDANT: pleaded guilty to count(s) 2, 7, 9, and 11 of the Indictment pleaded nolo contendere to count(s) _____ which was accepted by the court. was found guilty on count(s) _____ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 U.S.C. § 1343	Wire Fraud	10/2010	2, 7, 9, 11

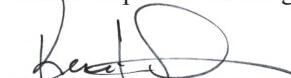
The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) _____
 Count(s) all remaining is are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

7/16/2018

Date of Imposition of Judgment



Signature of Judge

KENT J. DAWSON, UNITED STATES DISTRICT JUDGE

Name and Title of Judge

July 16, 2018

Date

DEFENDANT: DAVID MICHAEL BERGSTROM
CASE NUMBER: 2:14-cr-00399-KJD-GWF-3

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

*45 Months, per count, to run concurrent.

The court makes the following recommendations to the Bureau of Prisons:

The Court recommends the Defendant to be permitted to serve his term of incarceration in Pensacola, FL with Residential Drug Program.

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

at _____ a.m. p.m. on _____ .

as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before 2 p.m. on 4/27/2017 .

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____ with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: DAVID MICHAEL BERGSTROM
CASE NUMBER: 2:14-cr-00399-KJD-GWF-3

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: 3 years, per count, concurrently

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court, not to exceed 104 tests annually.
 - The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

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SPECIAL CONDITIONS OF SUPERVISION

1. No Contact Condition - You shall not have contact, directly or indirectly, associate with co-defendants, or be within 500 feet of, their residence or business, and if confronted by co-defendants in a public place, you shall immediately remove yourself from the area.
2. Debt Obligations - You shall be prohibited from incurring new credit charges, opening additional lines of credit, or negotiating or consummating any financial contracts without the approval of the probation officer.
3. Access to Financial Information - You shall provide the probation officer access to any requested financial information, including personal income tax returns, authorization for release of credit information, and any other business financial information in which you have a control or interest.
4. Mental Health Treatment - You shall participate in and successfully complete a mental health treatment program, which may include testing, evaluation, and/or outpatient counseling, as approved and directed by the probation office. You shall refrain from the use and possession of beer, wine, liquor, and other forms of intoxicants while participating in mental health treatment. Further, you shall be required to contribute to the costs of services for such treatment, as approved and directed by the probation office based upon your ability to pay.
5. Warrantless Search - You shall submit your person, property, residence, place of business and vehicle under your control to a search, conducted by the United States probation officer or any authorized person under the immediate and personal supervision of the probation officer, at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of supervision; failure to submit to a search may be grounds for revocation; the defendant shall inform any other residents that the premises may be subject to a search pursuant to this condition.
6. Substance Abuse Treatment - You shall participate in and successfully complete a substance abuse treatment and/or cognitive based life skills program, which will include drug/alcohol testing and/or outpatient counseling, as approved and directed by the probation office. You shall refrain from the use and possession of beer, wine, liquor, and other forms of intoxicants while participating in substance abuse treatment. Further, you shall be required to contribute to the costs of services for such treatment, as approved and directed by the probation office based upon your ability to pay.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the following total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 400.00	\$	\$ WAIVED	\$ 9,163,420.90

- The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.
- The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss**</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
(See attached list)	\$9,163,420.90	\$9,163,420.90	
TOTALS	\$ 9,163,420.90	\$ 9,163,420.90	

- Restitution amount ordered pursuant to plea agreement \$ _____
- The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- The court determined that the defendant does not have the ability to pay interest, and it is ordered that:
- the interest requirement is waived for fine restitution.
- the interest requirement for the fine restitution is modified as follows:

* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A Lump sum payment of \$ 9,163,820.90 due immediately, balance due
 not later than _____, or
 in accordance with C, D, E, or F below; or
- B Payment to begin immediately (may be combined with C, D, or F below); or
- C Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F Special instructions regarding the payment of criminal monetary penalties:

Any unpaid balance shall be paid at a monthly rate of not less than 10% of any income earned during incarceration and/or gross income while on supervision, subject to adjustment by the Court based upon ability to pay.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- Joint and Several

Defendant and Co-Defendant Names and Case Numbers (*including defendant number*), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

Joint and Several with co-defendants

- The defendant shall pay the cost of prosecution.
 The defendant shall pay the following court cost(s):
 The defendant shall forfeit the defendant's interest in the following property to the United States:
Final Order of Forfeiture attached.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

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Restitution List

Alexander Cullian	\$	3,029.90
Alexander Lai	\$	3,995.00
Alice Doyle	\$	995.00
Alice Smith	\$	1,214.95
Allan Kerson	\$	1,514.95
Allen Hill	\$	3,990.00
Alma Rankin	\$	6,390.00
Anastasis Kaspothanasis	\$	1,095.00
Andrew Jamele	\$	4,990.00
Anita Lindbom	\$	1,514.95
Ann Spevak	\$	1,495.00
Anna Marie Robinson	\$	1,498.00
Anna Whitaker	\$	1,500.00
Anthony Trevino	\$	998.00
Arthur Neil	\$	1,095.00
Aubrey Pace	\$	9,019.90
Aubry Chandler	\$	1,495.00
Barbara Abelset	\$	2,590.00
Barbara Allen	\$	1,095.00
Barbara Farrell	\$	1,195.00
Barbara Jensen	\$	749.00
Barbara Sewell	\$	3,009.95
Barnell Clifton	\$	1,595.00
Bealus Smith Jr.	\$	1,514.95
Benjamin O'Reilly	\$	2,495.00
Bernard Bartson	\$	5,029.90
Bernard Prahler	\$	1,495.00
Bernard Yablon	\$	1,495.00
Betty Bigelow	\$	1,095.00
Betty Box	\$	1,514.95
Betty Datko	\$	3,509.95
Betty Fredrick	\$	999.00
Betty Hiller	\$	1,514.95
Betty McGehee	\$	1,514.95
Beverly Caudill	\$	1,495.00
Beverly Spencer	\$	1,514.95
Bill Bramhall	\$	5,009.95
Bill Sinnott	\$	1,514.95
Billy Prestage	\$	400.00
Blanche Osborn	\$	1,495.00
Bob Dexter	\$	2,495.00

FILED
 ENTERED
 RECEIVED
 SERVED ON
 COUNSEL/PARTIES OF RECORD

JAN 24 2017

CLERK US DISTRICT COURT
 DISTRICT OF NEVADA

BY: _____ DEPUTY

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Restitution List

Bonnie Lewis	\$	3,509.95
Brenda Lindsey	\$	898.00
Brenda Meaders	\$	1,014.95
Brenda Teasdale	\$	1,400.00
Bret A Overmyer	\$	1,514.95
Brian Rhodes	\$	1,495.00
Bruce Mules	\$	1,514.95
Bruce Warner	\$	1,000.00
Cammy Newton	\$	1,095.00
Carl Houkom	\$	5,990.00
Carl Miller	\$	1,514.95
Carl Morgan	\$	2,514.95
Carl Wooten	\$	749.00
Carla Groce	\$	1,095.00
Carlyn Canham	\$	1,114.95
Carol Lundblad	\$	1,014.95
Carole Kennedy	\$	1,095.00
Carole Molbeck	\$	5,009.95
Carolin Bassett	\$	3,495.00
Carolynn T. Morton	\$	3,490.00
Charles Babcock	\$	1,514.95
Charles Lahndorf	\$	1,495.00
Charles Letche	\$	1,095.00
Charles McDonald	\$	1,114.95
Charles McLennan Jr.	\$	1,514.95
Charles Raney	\$	1,000.00
Charles Shook	\$	1,514.95
Charlotte Helbing	\$	1,095.00
Chet Mueller	\$	2,495.00
Christopher Moore	\$	1,495.00
Clara Bell	\$	2,209.95
Clara Watson	\$	495.00
Clarence Akins	\$	1,014.95
Claryce Bany	\$	1,114.95
Cliff Wooldridge	\$	1,195.00
Clifford Allen	\$	1,514.95
Colin Episcopo	\$	1,114.95
Connie Wilson	\$	299.00
Corda Ballie	\$	1,495.00
Cynthia Matheney	\$	1,000.00
Dale Ayer	\$	3,600.00

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Darius Winnell	\$	1,095.00
Darrell Eide	\$	5,007.95
Darvin & Bonnie Spears	\$	299.00
David Pool	\$	4,529.90
David Turner	\$	768.95
David Vance	\$	1,095.00
Dean Slayton	\$	1,514.95
Dee Fontaine	\$	1,514.95
Delores Davenport	\$	1,514.95
Delores Simpson	\$	1,495.00
Denise Oseter	\$	1,095.00
Dennis Trotter	\$	4,029.90
Derik Mooney	\$	1,095.00
Dolores & George Y Lambert	\$	1,514.95
Doloris Webb	\$	500.00
Don Keller	\$	1,095.00
Donald Boom	\$	1,495.00
Donald Clark	\$	3,509.95
Donald Degraw	\$	1,495.00
Donald Denkers	\$	1,095.00
Donald Prather	\$	1,514.95
Donald Rickman	\$	1,695.00
Donna Albertson	\$	3,709.95
Donna Cochrane	\$	400.00
Donna Gries	\$	1,095.00
Donovna Newland	\$	995.00
Dora Horton	\$	1,514.95
Dorathea Welk	\$	1,495.00
Dorothy Flaskegaard	\$	1,495.00
Dorothy Hall	\$	768.95
Dorothy Holt	\$	2,394.00
Dortha Sharkey	\$	400.00
Ed Versteegh	\$	5,004.95
Eddie Watson	\$	1,114.95
Edna Greene	\$	758.95
Edward Weathers	\$	1,495.00
Edward Dunn	\$	6,524.90
Edward Koppen	\$	1,495.00
Edward Murphy	\$	1,495.00
Edward Weathers	\$	2,514.95
Edward Weller	\$	5,009.95

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Edwina Dossett	\$	4,529.90
Eleanor Cotton	\$	4,995.00
Elinor Parsons	\$	1,514.95
Ellis Owen	\$	1,495.00
Emerson Lawson	\$	909.95
Eric Hartman	\$	1,098.00
Erica Hipper	\$	749.00
Ernest Craig	\$	1,019.95
Ernest Helfrich	\$	1,250.00
Ernest Jensen	\$	1,514.95
Ernest Miles	\$	2,514.95
Ernest Stelmach	\$	1,514.95
Esther Gonzalez	\$	1,495.00
Esther Schmale	\$	1,663.95
Eugene Clem	\$	2,764.95
Eugene Gardner	\$	3,534.90
Eugene Morse	\$	1,514.95
Eugene Penkwitz	\$	1,495.00
Fayetta Notestine	\$	763.95
Fayone Jonafson	\$	749.00
Fizer Brawley	\$	8,504.95
Florence Strong	\$	1,098.00
Frances Young	\$	1,514.95
Francis Walters	\$	1,495.00
Frank Gaeta	\$	1,095.00
Frank Meyer	\$	1,495.00
Frank Short	\$	3,509.95
Fred Kahman	\$	1,514.95
Gail Jones	\$	3,749.00
Garland Grice	\$	1,495.00
Gary Hamilton	\$	1,000.00
Gary Hutton	\$	1,095.00
Gayle Montgomery	\$	1,095.00
Geaneva Stich	\$	1,114.95
Gene March	\$	4,990.00
Geneva Murer	\$	1,495.00
George Colvin	\$	1,495.00
George Dyes	\$	995.00
George McClain	\$	895.00
George Sermersheim	\$	8,524.90
Georgia Smull	\$	3,634.90

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Restitution List

Gerald Kumm	\$	900.00
Gerald Kurrash	\$	1,514.95
Gerald Moss	\$	1,095.00
Gerald Stants	\$	1,495.00
Gerald Tildsley	\$	1,214.95
Gerda W. Haldaman	\$	1,195.00
Gilbert Henninger	\$	1,095.00
Gilbert Vigil	\$	3,529.90
Gioachino Tripi	\$	1,114.95
Gladys Brubaker	\$	1,514.95
Gladys Sims	\$	1,095.00
Glen Maxwell	\$	2,490.00
Glen Meyer	\$	399.00
Glen Rice	\$	1,495.00
Glenn Lampee	\$	5,009.95
Glenn Worrell	\$	7,524.90
Gloria Oesch	\$	3,514.95
Gloria Schwartz	\$	7,239.00
Graham Ross	\$	764.95
Greg Hasse	\$	1,095.00
Gretchen Karstens	\$	1,495.00
Harold Mackey	\$	3,529.90
Harold Rhodes	\$	1,095.00
Harold Stewart	\$	995.00
Harriet Luther	\$	1,095.00
Harrold Turner	\$	1,498.00
Harry Stubbs	\$	2,019.95
Harry Swank	\$	9,999.95
Hazel McGregor	\$	5,490.00
Hector Casey	\$	768.95
Helen Groom	\$	3,995.00
Helen Stanley	\$	1,995.00
Henry Kohorst	\$	1,495.00
Henry McGoldrick	\$	1,495.00
Herbert Watson	\$	2,495.00
Herman Gehlhausen	\$	3,490.00
Herman Neely	\$	3,784.90
Hilmer Grantz	\$	1,019.95
Howard Watkins	\$	1,495.00
Ida Doyle	\$	1,495.00
Ingrid Guldenmann	\$	763.95

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Isack Hussein	\$	1,495.00
J.W. Norwood	\$	1,195.00
Jack Keith	\$	1,014.95
Jack Patty	\$	1,214.95
Jack Richards	\$	1,495.00
Jack Stom	\$	1,514.95
James Anderson	\$	1,498.00
James Bell	\$	1,495.00
James Blackwell Jr.	\$	1,514.95
James Bolton	\$	514.95
James Corder	\$	1,114.95
James Dambacher	\$	1,100.00
James Estes	\$	1,495.00
James Hollins	\$	1,095.00
James Luster	\$	2,590.00
James Mitchell	\$	1,514.95
James Oswalt	\$	1,495.00
James Reed	\$	1,095.00
James Rogers	\$	3,514.95
James Stewart	\$	1,514.95
James Wenban	\$	3,014.95
Jan Londagain	\$	300.00
Janae Jorgensen	\$	1,495.00
Jane Rynski	\$	1,514.95
Janice Hymer	\$	1,214.95
Janice Johnson	\$	1,095.00
Janis Severson	\$	1,514.95
Jean Berner	\$	1,498.00
Jean Rolland	\$	1,114.95
Jean Tanner	\$	1,495.00
Jeff Jowers	\$	1,498.00
Jeff Swander	\$	1,495.00
Jermaine Vanzie	\$	1,095.00
Jerry Lunsford	\$	2,014.95
Jerry Martin	\$	3,514.95
Jesus Garcia	\$	1,495.00
Joe Myers	\$	1,195.00
John Cody	\$	749.00
John Desmond	\$	7,488.00
John Gondek	\$	1,514.95
John Howett	\$	2,795.00

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John Nichols	\$	1,119.95
John Sanson	\$	1,495.00
John Sargeant	\$	1,495.00
John Tim Murphy	\$	1,495.00
John Worman	\$	1,095.00
John Zeock	\$	1,498.00
Joseph Dahleen	\$	3,990.00
Joseph Giesting	\$	6,049.85
Joseph Tiberi Sr.	\$	1,095.00
Joy Henry	\$	3,495.00
Juanita Lester	\$	1,504.95
Judith Hagan	\$	1,300.00
Judith Owen	\$	1,495.00
Judith Romah	\$	1,514.95
Judith Skabardis	\$	1,514.95
Juliane Kern	\$	2,014.95
June Roen	\$	749.00
Justine Berisle	\$	1,250.00
Kaleb Mason	\$	1,095.00
Kalie Boudreau	\$	500.00
Katherine Kilby	\$	399.00
Keith McConahay	\$	895.00
Kenneth Reiners	\$	1,495.00
Kenneth Stead	\$	1,095.00
Kent Everson	\$	1,514.95
Kermit Gilliard	\$	2,748.00
Kerry Hill	\$	1,495.00
Kevin Carey	\$	1,514.95
Knud Meadours	\$	5,029.90
Larry Simoneau	\$	1,514.95
Larry Voncannon	\$	1,514.95
Larry Yoder	\$	1,014.95
Laura Walker	\$	1,495.00
Lawrence Weise	\$	6,014.95
Lea Hollingsworth	\$	2,495.00
Lee Nelson	\$	1,095.00
Leo Sharpe	\$	5,009.95
Leonard Danner	\$	1,595.00
Lewis Brown	\$	749.00
Lewis Johnson	\$	1,095.00
Lillian Dishner	\$	1,495.00

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Restitution List

Richard Cena	\$	1,495.00
Richard Desgoutte	\$	1,495.00
Richard Filzen	\$	1,114.95
Richard Mayeaux	\$	1,095.00
Richard Neel	\$	1,000.00
Richard Webb	\$	2,748.00
Robert Arndt	\$	1,095.00
Robert Cowley	\$	7,994.95
Robert Dietrich	\$	1,495.00
Robert Dolan	\$	1,095.00
Robert Fitzgerald	\$	1,495.00
Robert Foley	\$	1,509.95
Robert Gay	\$	1,498.00
Robert Geralde	\$	3,009.95
Robert Hall	\$	1,495.00
Robert House	\$	750.00
Robert Jones	\$	10,033.85
Robert Kilpatrick	\$	1,495.00
Robert McGuire	\$	3,995.00
Robert McIssac	\$	1,495.00
Robert Miller	\$	3,490.00
Robert Paton	\$	3,490.00
Robert Terry	\$	1,114.95
Roger Perry	\$	5,029.90
Ron Morris	\$	1,519.95
Ronald Berthelot	\$	749.00
Ronald Hutcheson	\$	1,114.95
Ronald Smith	\$	1,095.00
Ronald White	\$	749.00
Ronald Whitenack	\$	595.00
Rosemary Williams	\$	1,495.00
Rosendo Sanchez	\$	1,095.00
Ross Van Winkle	\$	2,019.95
Roy Sumino	\$	1,500.00
Ruby Lower	\$	1,114.95
Ruby Stevens	\$	1,514.95
Russell Stahlke	\$	3,795.00
Russell Zirlott	\$	1,495.00
Ruth Ann Krepel	\$	1,114.95
Ruth Concannon	\$	1,495.00
Ruth Johnson	\$	1,195.00

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Restitution List

Ruth Olejnicak	\$	1,514.95
Ruth Ort	\$	1,495.00
Ruth Randolph	\$	1,514.95
Ruth Small	\$	1,095.00
Sally Whitehead	\$	1,514.95
Samuel McCullough	\$	2,519.95
Samuel P Peabody	\$	3,514.95
Samuel Richmond	\$	749.00
Sandra Stiles Watson	\$	1,495.00
Santos Lagos	\$	1,098.00
Sarah Gonya	\$	2,014.95
Shirley Churchill	\$	1,095.00
Shirley Holland	\$	5,029.90
Sidney Harden	\$	1,098.00
Sidney Strickland	\$	1,495.00
Silvia Cruz	\$	1,195.00
Steve Baratt	\$	2,990.00
Stuart Morehouse	\$	763.95
Susan Devine	\$	1,514.95
Susan Gillespie	\$	1,514.95
Susan Karvala	\$	3,509.95
Tami Lounsbury	\$	2,514.95
Ted Gutches	\$	4,014.95
Thomas Barry	\$	768.95
Thomas Camp	\$	995.00
Thomas Graves	\$	1,514.95
Thomas Sibley	\$	1,495.00
Thomas Townzen	\$	1,514.95
Tina Hicks	\$	2,500.00
Vernon Heiden	\$	1,214.95
Vernon Jones	\$	2,990.00
Vernon Quinn	\$	1,096.00
Vivian Goetz	\$	1,514.95
Walter Bass	\$	1,495.00
Walter Beck	\$	1,514.95
Walter McClellan	\$	400.00
Walter Yim	\$	1,995.00
Wanda Spradlin	\$	4,014.95
Warren Dubbels	\$	1,514.95
Warren Nelson	\$	2,250.00
Wayne Smebakken	\$	700.00

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Restitution List

Wiley Walley	\$	1,495.00
Willard Congrove	\$	1,514.95
Willard Martin	\$	6,814.95
William Bond	\$	1,514.95
William Coulter	\$	3,490.00
William Deschamp	\$	749.00
William Geise	\$	1,514.95
William Horn	\$	1,095.00
William Partridge	\$	1,095.00
William Snyder	\$	1,514.95
William Vafakos	\$	4,990.00
Willie Thames	\$	1,195.00
Winfred Chason	\$	3,709.95
Yundi Zhang	\$	1,498.00
Zeb Locklear	\$	1,095.00
Zellua Frazier	\$	719.95
Zola Stalnaker	\$	2,990.00
TOTAL LOSS	\$	1,008,069.25

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Restitution List

Name	Amount
Aaron or Lynette Mari	\$6,995.00
Abel Longoria	\$2,500.00
Abigail Power	\$1,700.00
Abraham Joshua	\$2,990.00
Abraham Mann	\$1,750.00
Adam Berg	\$500.00
Adam Eastman	\$3,500.00
Addie Wells	\$2,500.00
Adela Vinton	\$3,500.00
Adeline Rust	\$995.00
Adley or Cindy Brewer	\$1,750.00
Adolf or Jenifer Hanser	\$1,750.00
Adrian Hernandez	\$1,000.00
Aflab Ahmad	\$3,500.00
Afra Owusu	\$1,875.00
Agnes Lien	\$9,900.00
Agustin Rodriguez	\$500.00
Ahmadrida Abdullbadi	\$3,500.00
Al Delisle	\$3,000.00
Alan Elias	\$995.00
Alan Le Blanc	\$1,795.00
Alan or Lisa Elwell	\$200.00
Albert Hughes	\$12,890.00
Albert or Sarah Rodrigues	\$995.00
Alexandria Ortega	\$1,495.00
Alfonso Flores	\$1,795.00
Alfredo or Olga Gutierrez	\$6,900.00
Ali Soliman	\$995.00
Alicia Simpson	\$13,250.00
Alla Tripolsky	\$995.00
Allan Spiegel	\$3,000.00
Allen Cartwright	\$1,795.00
Allen Kreymer	\$10,995.00
Allen or Brenda Muirhead	\$1,750.00
Allen Saari	\$7,995.00

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Restitution List

Allen Shoults	\$1,495.00
Allen Stauske	\$3,750.00
Allison Jencson	\$995.00
Alliven Johnson	\$1,000.00
Alma Deras	\$500.00
Alonzo Morales	\$1,000.00
Altamese Martin	\$3,500.00
Alvey Benshoof	\$5,000.00
Amanda or Paul Clark	\$2,500.00
Amber or Brian Meiste	\$1,500.00
Amber Ramsey	\$995.00
America Galaz	\$500.00
Ammen Rivera	\$995.00
Amy Augur	\$995.00
Amy or David Yoder	\$3,495.00
An T Tong	\$3,750.00
Ana Rivas	\$995.00
Andre Bigham	\$2,750.00
Andrea Dodd	\$6,450.00
Andrea Wand	\$1,000.00
Andrew Kee	\$995.00
Andrew Varela	\$3,500.00
Andy Johnson	\$5,750.00
Andy or Cindy Woodall	\$1,500.00
Angel Fernandez	\$2,500.00
Angela Duran	\$995.00
Angela Huffman	\$1,495.00
Angela or Brent Larson	\$5,497.50
Angie Anthony	\$8,750.00
Anil Rastogi	\$875.00
Anita Smith	\$6,775.00
Ann Nguyen	\$500.00
Ann or Donald Christy	\$6,000.00
Ann Patchen	\$3,500.00
Ann Scott	\$5,400.00
Anna or Julius Sanders	\$2,500.00
Anna or Reynaldo Cavazos	\$995.00
Anna Procaccini	\$5,000.00

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Restitution List

Anne Campbell Van Dyke	\$1,495.00
Anne Hart	\$2,495.00
Annie W. Riase	\$995.00
Anthony Howard	\$1,500.00
Antoine Obery	\$1,495.00
Antoine Walker	\$500.00
Arden Compton	\$3,500.00
Arderie Ogden	\$5,497.50
Argyros Spiro	\$3,045.00
Armando Bermudez	\$8,000.00
Arnetha Moore	\$957.50
Arnold Lund	\$3,500.00
Arnold or Pamela DiRuggiero	\$700.00
Art Seidl	\$2,500.00
Arthur Laetsch	\$2,500.00
Artur Andy Safaryan	\$4,950.00
Arturo Gonzales	\$3,500.00
Arturo Lara	\$500.00
Arun Patel	\$3,500.00
Arvin Vos	\$2,500.00
Athena Abshire	\$400.00
Audrea Lopaz	\$1,000.00
Audrey or Harold Holder	\$2,500.00
Autry Walker	\$5,600.00
Babson Yayo	\$1,795.00
Badia Saadat	\$3,500.00
Balbir Mangat	\$2,500.00
Balustia Ortiz	\$995.00
Barb Baeckman	\$3,500.00
Barb Jacob	\$3,283.00
Barbara Collis	\$2,000.00
Barbara Greene	\$995.00
Barbara Lincoln	\$10,395.00
Barbara Modisette	\$3,750.00
Barbara or Jose Rodrigues	\$9,500.00
Barbara or Scott Widder	\$3,500.00
Barbara Panepinto	\$8,700.00
Barbara Reuter	\$1,750.00

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Restitution List

Barbara Slay	\$1,000.00
Barbara West	\$2,500.00
Barbara Woods	\$995.00
Barry Banzet	\$9,650.00
Barry Brooke	\$995.00
Barry David	\$3,500.00
Barry Johnson	\$995.00
Barry Shelden	\$995.00
Barry Vandertie	\$1,500.00
Barry Wampler	\$3,500.00
Bart Richins	\$1,700.00
Basil Lynch	\$2,990.00
Beatriz Luis Jara	\$995.00
Bebe Hayward	\$3,000.00
Becky Reuter	\$1,000.00
Ben Alarcon	\$3,500.00
Ben Russell	\$16,400.00
Ben Sutterfew	\$3,750.00
Benedict Barbe	\$1,795.00
Benito Monte Forte	\$3,495.00
Benjamin January	\$3,500.00
Bernard Lashinski	\$5,495.00
Berry Madden	\$5,000.00
Bessie Williams	\$3,500.00
Betsy Fuller	\$2,500.00
Betty Shaw	\$2,990.00
Beverly Chaney	\$995.00
Beverly Gale	\$1,795.00
Beverly Merryman	\$3,500.00
Beverly or Chuck Martindale	\$95.00
Beverly Pretty	\$7,395.00
Bill Crittenden	\$2,500.00
Bill Fritsch	\$5,495.00
Bill Henderson	\$997.00
Bill Johnson	\$995.00
Bill Lenz	\$750.00
Bill Lisac	\$995.00
Bill Love	\$1,875.00

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Restitution List

Bill Molina	\$3,500.00
Bill or Carmen Flockhart	\$4,750.00
Bill or Sharron Hanson	\$2,500.00
Bill Orndoff	\$1,800.00
Bill Toma	\$6,300.00
Bill Wangler	\$11,500.00
Bill Zeromski	\$6,895.00
Billy D. Robinson	\$995.00
Billy or Kelley Doby	\$3,500.00
Billy or Sue Poe	\$5,500.00
Billy Ray	\$400.00
Billy Robbins	\$500.00
Blaine Ramey	\$1,795.00
Blake Jenkins	\$3,750.00
Blessing Okwara	\$995.00
Bo Renberg	\$995.00
Bob Crismore	\$26,450.00
Bob Grothe	\$195.00
Bob Hanni	\$3,500.00
Bob Reighert	\$995.00
Bob Tacke	\$1,000.00
Bob Weinberger	\$3,500.00
Bob Wiloth	\$2,500.00
Bobby Johnson	\$3,750.00
Bobby Norrie	\$6,995.00
Bobby or Jennifer Turney	\$16,985.00
Bonnie Bruha	\$5,000.00
Bonnie Kearney	\$6,250.00
Bonnie or Mario Coelho	\$6,500.00
Bonnie Rogers	\$13,570.00
Bonnie Workman	\$3,500.00
Brad Coulter	\$6,890.00
Brad or Clara McGeathy	\$1,795.00
Brad Vinnard	\$1,750.00
Brad Williams	\$8,250.00
Braedon C. Freeland	\$2,500.00
Brain Cornelius	\$9,200.00
Brandi Clark	\$995.00

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Restitution List

Brandin Hurdzman	\$1,750.00
Brandon Manuel	\$3,495.00
Brandon Myers	\$1,795.00
Brenda Bauer	\$5,050.00
Brenda Griffin	\$3,300.00
Brenda Haugen	\$7,500.00
Brenda or Nathan Acker	\$7,245.00
Brenda Pell	\$995.00
Brent or Carrie Wilburn	\$1,750.00
Brent Pence	\$1,795.00
Brett Huff	\$500.00
Brett Hunter	\$1,795.00
Brett Madsen	\$2,500.00
Brian D. Boyd	\$1,795.00
Brian D'Andrea	\$3,500.00
Brian Harris	\$3,750.00
Brian Larsen	\$1,795.00
Brian Lee	\$4,000.00
Brian Lelis	\$2,500.00
Brian Murdock	\$4,495.00
Brian Nelson	\$2,750.00
Brian Tyson	\$995.00
Bridget Biddle	\$9,400.00
Bridgett Woods	\$2,000.00
Bridgette Levine	\$533.33
Brigitte Baum	\$3,750.00
Brooks Robison	\$3,495.00
Bruce Bandorick	\$1,000.00
Bruce Brown	\$995.00
Bruce Fitting	\$1,795.00
Bruce Goffard	\$3,495.00
Bruce Honey	\$995.00
Bruce Jenkins	\$3,500.00
Bruce Lee	\$1,000.00
Bruce Westfall	\$18,995.00
Bruse Henderickson	\$1,795.00
Bryan Kyrish	\$1,250.00
Bryan Liddell	\$11,500.00

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Restitution List

Bryan Mohler	\$1,500.00
Bryan Reinhardt	\$9,000.00
Bryan Swartz	\$8,500.00
Bryon Pouder	\$3,750.00
Bud Bernardoni	\$2,500.00
Byron Delcid	\$3,590.00
Caleb Schaffner	\$3,500.00
Calinda or Fred Welshans	\$2,500.00
Calvin Boswell	\$3,290.00
Camille Nouman	\$995.00
Candi McIlroy	\$3,400.00
Caren Spaulding	\$15,995.00
Carey Burnett	\$1,500.00
Carl or Kay Wilson	\$1,000.00
Carl Thompson	\$500.00
Carla Barone	\$3,750.00
Carla Hardy Davis	\$995.00
Carla or Jeff Breakey	\$2,000.00
Carla Wilson	\$1,000.00
Carlene or Al Konopasek	\$3,500.00
Carlos Reyes	\$1,495.00
Carlos Sanchez	\$1,495.00
Carmella Fragassi	\$3,195.00
Carol Clark	\$895.00
Carol Engelbrecht	\$2,995.00
Carol Gilbert	\$3,750.00
Carol Gildersleeve	\$8,900.00
Carol Hinton	\$8,400.00
Carol Hobbs	\$15,500.00
Carol Hopps	\$1,495.00
Carol Krause	\$7,400.00
Carol McCoy	\$250.00
Carol or Robert Yancey	\$3,500.00
Carol or Stan Reilly	\$6,400.00
Carol Van Pelt	\$8,698.00
Caroline Mahaffey	\$995.00
Carolyn Burton	\$3,500.00
Carolyn Copeland	\$2,000.00

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Restitution List

Carolyn Jones	\$233.33
Carolyn or Michael Parlato	\$9,495.00
Carolyn or Otis Jones	\$300.00
Carrie Hinton	\$15,495.00
Carrie Johnson	\$1,495.00
Carrie Makenna	\$5,495.00
Carroll McCoy	\$250.00
Caryn or Robert Morrow	\$1,750.00
Casey Armstrong	\$750.00
Casey Burnett	\$1,795.00
Cassie Nickleson	\$1,750.00
Cat Jensen	\$5,000.00
Catherine Crome	\$900.00
Catherine Starkey Laber	\$1,750.00
Cathryn Cooper	\$3,593.00
Cathy Cullinane	\$5,000.00
Cathy Finch	\$2,000.00
Cathy McDonald	\$1,500.00
Cecil Hawkins	\$1,690.00
Ceola Hutson	\$1,500.00
Chad Madson	\$1,750.00
Chad Paulson	\$7,650.00
Chad Salerno	\$2,650.00
Chanaka Duke Delanrolla	\$5,500.00
Chance Underhill	\$3,500.00
Charlene or James Walden	\$14,400.00
Charles A. Jewett	\$7,750.00
Charles Barowski	\$995.00
Charles Igou	\$3,090.00
Charles Ledford	\$3,500.00
Charles Newbill	\$1,500.00
Charles or Krystal Wright	\$10,400.00
Charles or Maria Sievers	\$8,183.00
Charles Phipps	\$10,485.00
Charles Rivard	\$995.00
Charles Russell	\$1,495.00
Charles Squires	\$1,199.98
Charles Thomas	\$1,495.00

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Restitution List

Charles Voigts	\$1,990.00
Charles Webber	\$1,795.00
Charlie Lewis	\$995.00
Charlie Macabee	\$3,750.00
Charlie Park	\$1,495.00
Charlotte D'Arcy Donaldson	\$5,500.00
Charlotte Farmer	\$3,495.00
Charlotte or William Parr	\$995.00
Charmin Hudspeth	\$3,500.00
Chatherine Walsh	\$1,750.00
Cheri or Jeff Fulton	\$995.00
Cheryl Bade	\$10,995.00
Cheryl Crigler	\$8,250.00
Cheryl Moormann	\$2,800.00
Cheryl or Gary Gilileo	\$6,995.00
Cheryl Wilcox	\$1,500.00
Cheryle M. Silbernagel	\$4,900.00
Chester Chlebek	\$1,795.00
Chester Dilley	\$195.00
Chester Holden	\$1,750.00
Chester Kane	\$3,750.00
Chester or Violet Crowson	\$2,500.00
Cheyle Silbernagel	\$1,000.00
Chief Innocent Njoki	\$21,190.00
Chong Nolan	\$995.00
Chris Crable	\$3,500.00
Chris Eddy	\$1,495.00
Chris McKenna	\$7,500.00
Chris Moberg	\$2,995.00
Chris Pietramale	\$1,250.00
Chris Rome	\$750.00
Chris Stonebraker	\$995.00
Chris White	\$3,500.00
Chris Wilson	\$6,395.95
Christian Toxvord	\$9,500.00
Christie Brown	\$2,750.00
Christina Deslongchamps	\$1,800.00
Christina Harris	\$3,500.00

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Restitution List

Christina or Eddie Krehmeyer	\$21,500.00
Christina or Eric Nold	\$6,500.00
Christine Clark	\$1,700.00
Christine Hardy	\$5,497.50
Christine or Mike Reiff	\$4,500.00
Christine Stodola	\$2,250.00
Christine Watkins	\$3,495.00
Christopher Donaldson	\$1,500.00
Christopher Smith	\$7,995.00
Christy Nielsen	\$3,495.00
Cindy Bania	\$500.00
Cindy Brooks	\$7,995.00
Cindy Gloyna	\$900.00
Cindy or Dwayne Stevens	\$995.00
Cindy Rogers	\$5,500.00
Clark DeArmond	\$6,900.00
Clark or Aura DaArmond	\$3,500.00
Claude Riley Jr.	\$10,400.00
Clearence Tackett	\$4,440.00
Cleon Maupin	\$3,500.00
Cleophus Smith	\$500.00
Cliff Osborn	\$1,795.00
Clifford or Angela Flowers	\$995.00
Clifford Rickards	\$8,000.00
Colette Barker	\$745.00
Connie Carlson	\$1,595.00
Connie Jo Swan	\$5,873.00
Connie Lamb	\$3,995.00
Connie or Leo Ray	\$2,500.00
Connie Sherrill	\$4,000.00
Cora Lee Sample	\$995.00
Cordon Nelson	\$3,500.00
Corey or Scott Thomason	\$12,985.00
Cornella Pappas	\$13,250.00
Cory Bell	\$2,500.00
Cory Ternberg	\$11,995.00
Coy or Frana Rainey	\$1,200.00
Craig Ericks	\$10,500.00

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Restitution List

Craig or Roxanna Halderman	\$6,495.00
Craig or Tammy Vandehey	\$995.00
Craig Sailor	\$7,400.00
Craig Wyman	\$6,500.00
Cristy DeLozier	\$4,000.00
Crystal Quarles	\$500.00
Curtis or Alice Blanton	\$3,750.00
Curtis or Kitty Drake	\$8,500.00
Curtis or Virginia Weilandich	\$2,500.00
Curtis Triplett	\$995.00
Curtis Vagneur	\$1,500.00
Cynthia Dennis	\$995.00
Cynthia Gaillard	\$1,750.00
Cynthia Garris	\$1,250.00
Cynthia Johnson	\$5,500.00
Cynthia McLean	\$10,995.00
Daemon Tung	\$1,750.00
Daisy Tillman	\$1,495.00
Daivd or Celene Kaiser	\$6,500.00
Dale Christner	\$8,400.00
Dale Davison	\$13,500.00
Dale G. Button	\$7,750.00
Dale Willis	\$1,000.00
Dalla Hernandez	\$95.00
Dallas Benoit	\$500.00
Dallas Hearon	\$3,750.00
Dalton Watkins	\$6,795.00
Dan Giordano	\$1,795.00
Dan Deditus	\$5,500.00
Dan Ghilarducci	\$3,745.00
Dan Lindsey	\$3,500.00
Dan or Wonda Utecht	\$4,795.00
Dana Green	\$15,400.00
Dana Piel	\$1,100.02
Dana Ramey	\$1,495.00
Dana Russell	\$1,750.00
Daniel Brunton	\$3,495.00
Daniel F Cosgrove	\$9,995.00

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Restitution List

Daniel Geurts	\$1,750.00
Daniel Gonzalez	\$3,000.00
Daniel Jung	\$6,650.00
Daniel Lee	\$1,495.00
Daniel Long	\$1,250.00
Daniel Meyers	\$6,100.00
Daniel Olsen	\$995.00
Daniel Osuagwu	\$3,495.00
Daniel Pike	\$1,990.00
Daniel Quillen	\$995.00
Daniel Rafferty	\$3,750.00
Daniel Ramirez	\$6,995.00
Daniel Ruark	\$8,995.00
Daniel Stolle	\$1,750.00
Danita Keith	\$3,500.00
Danny Delamater	\$1,500.00
Danny Donaldson	\$1,795.00
Danny Karma	\$995.00
Danny or Patricia McClanahan	\$3,750.00
Danny or Tina Pinson	\$1,495.00
Danny Parker	\$995.00
Danny Ruppert	\$2,000.00
Darcell Walker	\$3,500.00
Darin Hutchison	\$995.00
Darin Keller	\$3,500.00
Darion Holmes	\$400.00
Darlene Edwards	\$2,500.00
Darlene Figgins	\$15,000.00
Darlene Hauss	\$4,795.00
Darlene or Clarence Kishbaugh	\$1,995.00
Darrel Thome	\$6,650.00
Darrell Doerstler	\$3,500.00
Darrell Harper	\$3,500.00
Darrell Williams	\$1,700.00
Darvin Oelke	\$7,500.00
Daryl Beld	\$2,990.00
Daryl or Melissa Johnson	\$1,500.00
Dave Beedle	\$3,750.00

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Restitution List

Dave or Caytie Frampton	\$8,500.00
Dave or Nicholas Powers	\$6,795.00
Dave Schmidt	\$3,745.00
Dave Stuempler	\$7,400.00
David Adams	\$1,750.00
David Blount	\$3,750.00
David Bremenkamp	\$995.00
David Chmielewski	\$6,990.00
David Cox	\$10,500.00
David Delapaz	\$1,250.00
David DeSantis	\$1,747.50
David Dorman	\$1,800.00
David Fox	\$12,495.00
David Gentile	\$5,500.00
David Hamilton	\$9,495.00
David Heggemeier	\$3,000.00
David Kempker	\$7,075.00
David Limmer	\$11,995.00
David Long	\$8,490.00
David McGill	\$1,495.00
David Miller	\$1,795.00
David Moline	\$500.00
David O'Hara	\$1,199.98
David or Cathy Long	\$2,500.00
David or Emma Ham	\$1,750.00
David or Marlene Sink	\$3,500.00
David Rennings	\$1,495.00
David Rodarmel	\$1,495.00
David Runton	\$1,795.00
David Sanders	\$11,400.00
David Scheibel	\$6,500.00
David Scott Schauerhamer	\$1,495.00
David Springer	\$5,000.00
David Theln	\$995.00
David Thomas	\$1,495.00
David W. Long	\$1,990.00
David Zolman	\$95.00
Dawn Marle Weber	\$1,750.00

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Restitution List

Dawn Northrop	\$7,000.00
Dax Langston	\$995.00
Dean Clark	\$1,795.00
Dean Cowell	\$1,495.00
Dean Dolton	\$1,795.00
Dean Eaton	\$2,500.00
Dean Hamilton	\$2,750.00
Deanne Smith	\$5,000.00
Debbie Hayes	\$3,500.00
Debbie Swansburg	\$1,495.00
Debbie Tranmer	\$5,000.00
Deborah Gallardo	\$3,495.00
Deborah King	\$10,395.00
Deborah Reininger	\$995.00
Debra Bonds	\$4,650.00
Debra Crowder	\$800.00
Debra Hart	\$2,995.00
Debra Johnson	\$4,495.00
Debra Russell	\$6,500.00
Delbert Zagotah Jr.	\$5,750.00
Delia Vasquez	\$3,500.00
Delores Padock	\$1,400.00
Den or Chad Wilson	\$2,250.00
Dena Canaday	\$6,000.00
Deneen Kitchen	\$399.00
Denis A Olson	\$2,145.00
Denise Fitterer	\$399.95
Denise Mazzotti	\$3,590.00
Dennis Bayle	\$3,500.00
Dennis Carroll	\$2,795.00
Dennis Cathcart	\$8,900.00
Dennis Coile	\$995.00
Dennis d'Autermont	\$2,000.00
Dennis Dziekan	\$3,495.00
Dennis Knowles	\$995.00
Dennis Nelson	\$995.00
Dennis or Charlotte Tripp	\$5,700.00
Dennis or Eric Widiker	\$10,997.50

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Restitution List

Dennis Switzer	\$1,495.00
Dennis Teixeira	\$6,995.00
Deon Bidiyanauth	\$1,795.00
Derek Billingsley	\$3,750.00
Devery Poppenga	\$1,750.00
Devin Sink	\$10,250.00
Dewayne Provence	\$500.00
Dian Reed	\$3,750.00
Diana Breznikar	\$3,000.00
Diana Clemmo	\$500.00
Diana Frobenius	\$3,500.00
Diane Augur Esposito	\$11,395.00
Diane Garber	\$995.00
Diane Grimes	\$3,575.00
Diane or David Tallman	\$3,500.00
Diane Patrick	\$500.00
Diann Hall	\$14,495.00
Dion or Leisha Maeda	\$9,500.00
Dominic Barbar	\$2,750.00
Dominic Barbar	\$10,400.00
Don Ahrens	\$4,250.00
Don Donoghue	\$7,695.00
Don Harris	\$9,500.00
Don Murray	\$4,000.00
Don or Cathy Waibel	\$3,500.00
Don Peters	\$5,000.00
Don W. Suttles	\$3,250.00
Dona Whiting	\$16,995.00
Donald Chandler	\$3,750.00
Donald Coldwell	\$9,650.00
Donald Crowley	\$3,500.00
Donald Dill	\$750.00
Donald Heikkila	\$1,990.00
Donald Howe	\$500.00
Donald Knower	\$1,795.00
Donald McDowell	\$8,500.00
Donald Mesley	\$1,312.50
Donald or Bonnie Ussery	\$12,495.00

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Restitution List

Donald or Kimberly Dennis	\$897.50
Donald or Lisa Smith	\$2,500.00
Donna Hainesworth	\$3,500.00
Donna Madden	\$8,500.00
Donna Mattera	\$3,750.00
Donna McConnel	\$3,798.00
Donna Moreno	\$500.00
Donna or James Kerlin	\$6,500.00
Donna or Keith Gerlich	\$25,995.00
Donna Smith	\$1,000.00
Donna Uhlig	\$2,250.00
Donna Whittington	\$3,000.00
Donny Haynes	\$3,500.00
Donny Porter	\$1,750.00
Donovan K Jeffreys	\$2,000.00
Dony Crowder	\$11,395.00
Dora Ross	\$3,750.00
Doris Johnson	\$995.00
Dorothy Malone	\$995.00
Dorothy or Darren Becker	\$3,500.00
Dorothy or Jimmy Jones	\$5,500.00
Dorothy or Robert McClure	\$2,000.00
Dorothy Parker	\$995.00
Doug Deane	\$5,497.50
Doug Hayden	\$6,000.00
Doug or Lori Arnold	\$995.00
Doug or Sandra Englund	\$1,495.00
Doug Warring	\$195.00
Douglas Gham	\$1,000.00
Douglas Johns	\$5,790.00
Douglas Katterhelmrich	\$2,500.00
Dow G. Walden Jr.	\$5,500.00
Doward Govan	\$3,750.00
Dr. Billy Daniels, Sr.	\$5,000.00
Dr. Chad Mathey	\$2,000.00
Dr. Dow G. Walden	\$10,000.00
Dr. Jameel Uqdah	\$6,990.00
Dr. JD Clark	\$10,995.00

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Restitution List

Dr. Nickolas Skouras	\$3,500.00
Drew Masten	\$1,000.00
Drew Tennant	\$5,495.00
Duane Crowley	\$995.00
Dustin Pennington	\$1,750.00
Dwayne Womack	\$1,500.00
Dyanna Foster	\$1,795.00
Earl Fellows	\$3,750.00
Eaton Monique	\$1,485.00
Ector Rodriguez	\$1,375.00
Ed Bednar	\$1,995.00
Ed Coffin	\$2,500.00
Ed Jacobson	\$17,550.00
Ed or Candace Duggan	\$2,500.00
Ed Retterath	\$3,500.00
Ed Rose	\$5,500.00
Eddie Bass	\$2,500.00
Eddie Price	\$8,400.00
Eddie Randolph	\$995.00
Eddie Sharer	\$3,750.00
Eduardo Hernandez	\$7,130.00
Edward Ferry	\$1,000.00
Edward Gray	\$995.00
Edward Lankford	\$1,800.00
Edward Maciel	\$3,750.00
Edward Polocak	\$2,500.00
Edward R or Mary A Anderson	\$9,171.00
Edward Santos	\$7,400.00
Edwin Pedrick	\$995.00
Eftekhari Arshadi	\$4,700.00
Eileen Blackwell	\$3,995.00
Elaine Cheris	\$2,750.00
Elaine Wilson	\$995.00
Eleanor Amie	\$3,500.00
Eleanor Goodman	\$1,000.01
Eleanor Henson	\$500.00
Eleanor Light	\$6,000.00
Elena Mazur	\$1,795.00

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Restitution List

Elias Bishop	\$3,500.00
Elicia Burke	\$2,500.00
Elijah Brown	\$3,750.00
Elizabeth Bennington	\$1,495.00
Elizabeth Higgason	\$3,000.00
Elizee or Teresita Gabriel	\$12,000.00
Ellen Barry	\$1,250.00
Ellen Bouisse	\$5,500.00
Ellen M. Humphrey	\$995.00
Ellis or Gene Overturf	\$1,750.00
Elmer Jones	\$860.00
Elouise Hays	\$7,233.31
Elroy Latzig	\$2,400.00
Elvin Dudea	\$2,250.00
Elwood Walker	\$2,800.00
Emestine Kunkel	\$9,650.00
Emily Blann	\$3,750.00
Emmanuel Cobbs	\$5,150.00
Era Wall	\$3,500.00
Eric Baysinger	\$995.00
Eric Fuson	\$2,500.00
Eric Johns	\$3,500.00
Eric Keithley	\$8,495.00
Eric King	\$3,750.00
Eric Lukas	\$1,150.00
Eric or Melanie Fronapfel	\$3,750.00
Eric or Vaulty Shapiro	\$5,000.00
Eric Smith.	\$1,500.00
Erica L. Cuellar	\$4,500.00
Erica Parker	\$2,000.00
Erik or Catheryn Middendorf	\$995.00
Erika Hixson	\$900.00
Erika Kiss	\$2,090.00
Erling Wick	\$1,000.00
Ernest Doka	\$10,495.00
Ernest Lollar	\$1,000.00
Ervin Williams	\$3,500.00
Erwin Johnson	\$1,500.00

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Restitution List

Esperanza Ebersole	\$2,500.00
Esperanza Onofre	\$1,795.00
Estella Woodward	\$2,500.00
Estrella Havey	\$1,000.00
Eugena Long	\$12,500.00
Eugene Bernhard	\$4,500.00
Eugene Kieffer	\$2,500.00
Eugene or Cynthia Nowak	\$1,795.00
Eugene or Mark Kalduneki	\$3,045.00
Eugene Pringle	\$1,795.00
Eugene Singleton	\$500.00
Eva & Richard Solsby	\$3,495.00
Eva Wall	\$3,500.00
Evelyn Maccarone	\$1,750.00
Fay or Arch or Karl Kaulfuss	\$6,500.00
Fayette Fischer	\$9,400.00
Felton Rowe	\$18,995.00
Fern or Tommy Reeves	\$10,995.00
Fitsgerald Terry	\$1,750.00
Fitzroy Brown	\$1,795.00
Flavio Pando	\$190.00
Floydean White	\$11,900.00
Fortunato Sems	\$995.00
Fran or Tim Elliott	\$3,495.00
Frances Nicholson	\$1,795.00
Francisco Antunez	\$250.00
Frank Davis	\$1,495.00
Frank Gilroy	\$1,000.00
Frank or Elizabeth Eddy	\$3,500.00
Frank or Roxanne Lundquist	\$1,800.00
Frank Pucher	\$3,985.00
Frank Uqdah	\$1,495.00
Franklin Gwendolyn	\$1,495.00
Franklin Jerrid Smith	\$10,250.00
Fred Galvan	\$995.00
Fred Mance	\$3,750.00
Fred Meadows	\$600.00
Fred Noyes	\$995.00

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Restitution List

Fred or Sharry Longnecker	\$1,000.00
Fred Patterson	\$900.00
Fred Payne	\$1,750.00
Fred Peters	\$1,795.00
Fred Warring Jr.	\$3,750.00
Freida or James Buffington	\$7,000.00
Freddie Jowers	\$995.00
Freddie Macias	\$2,920.00
Frederick Knapp	\$2,350.00
Fulton Otho	\$11,500.00
Gabriel Shope	\$5,747.50
Gail Fritz	\$6,882.00
Gail Starkey	\$3,500.00
Galin Brown	\$995.00
Garn or Melissa Walker	\$4,500.00
Garnett Cone	\$31,400.00
Garrett Pollan	\$400.00
Garry Thompson	\$7,000.00
Gary Boyer	\$5,495.00
Gary Buchanan	\$2,000.00
Gary Coddington	\$1,250.00
Gary Conti	\$995.00
Gary Dutch	\$2,750.00
Gary Garlacz	\$3,500.00
Gary Gomez	\$2,495.00
Gary Huber	\$3,500.00
Gary King	\$1,750.00
Gary or Karen Fontenot	\$995.00
Gary or Mindy Henderson	\$4,795.00
Gary or Pam Hubbard	\$7,245.00
Gary or Sue Oldenkamp	\$10,500.00
Gary or Virgina Palmer	\$3,750.00
Gary Pikins	\$1,495.00
Gary Rodgers	\$995.00
Gary Sakata	\$995.00
Gary Smith	\$6,895.00
Gary Wade	\$1,795.00
Gary White	\$895.00

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Restitution List

Gary Wood	\$995.00
Gary Zunker	\$3,750.00
Gay Smith	\$3,845.00
Gayann Simmons	\$995.00
Gayla Bieker	\$1,795.00
Gayle Ashford	\$9,500.00
Gayle Krueger	\$4,500.00
Gayle or Richard Crowley	\$3,500.00
Gaylom Weaver	\$1,750.00
Gene Beres	\$3,500.00
Gene King	\$2,500.00
Gene Klein	\$3,795.00
Gene or Terry Timmerman	\$5,994.00
Geoffrey Dornink	\$1,795.00
George Chionis	\$10,995.00
George Bhakta	\$1,800.00
George Davis	\$14,500.00
George Giesenagen	\$3,750.00
George Johnson	\$2,000.00
George Lockheart	\$6,000.00
George Nigh Jr	\$8,500.00
George or Sherri Drabner	\$8,500.00
George or Susan Christensen	\$3,865.00
George Stuber	\$6,695.00
George Viers	\$2,750.00
Georgia Knight Powell	\$1,000.00
Georgia Lucas	\$2,000.00
Gerald Beyer	\$6,900.00
Gerald Dillman	\$10,000.00
Gerald Ragle	\$1,990.00
German Bonilla	\$1,500.00
Gerry Franklin	\$3,500.00
Giffard Bullen	\$10,000.00
Gilbert Herrera	\$6,995.00
Gilda or Brian Hayran	\$1,495.00
Gill Meachum	\$3,495.00
Gino Besenti	\$4,750.00
Gino Besenti	\$1,500.00

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Restitution List

Glen Hufsteler	\$14,495.00
Glen or Nancy McCauley	\$15,500.00
Glenda K. Campbell	\$995.00
Glenda Ward	\$11,000.00
Glenn Ault	\$4,745.00
Glennella Forsman	\$995.00
Gloria Akers	\$7,750.00
Gloria Baum	\$995.00
Gloria Ellison	\$3,495.00
Gloria Lesmes	\$2,500.00
Gloria or Kirstin Randall	\$3,495.00
Gloria Valencia	\$1,500.00
Gordon Hallas	\$3,750.00
Grady Dortch	\$995.00
Grady or Tina Kemnitz	\$995.00
Greg Brewer	\$8,650.00
Greg E. Carter	\$3,500.00
Greg McCallister	\$7,650.00
Greg Nelson	\$95.00
Greg or Pam Baehr	\$13,800.00
Greg Pierce	\$4,250.00
Greg Reiter	\$1,995.00
Gregory Garrett	\$6,750.00
Gregory John	\$1,495.00
Gregory Lemens	\$995.00
Gregory or Deborah Luptak	\$9,650.00
Gregory Robertson	\$3,495.00
Gretchen O'Donnell	\$2,250.00
Gretl Yenny	\$995.00
Guiltermina Castellano	\$500.00
Guy Fazio	\$1,199.98
Guy Tanner	\$13,550.00
Hai Le	\$1,795.00
Haim Daham	\$2,500.00
Hang Cao	\$1,800.00
Harbinder Bains	\$5,895.00
Harinder Bisle	\$2,000.00
Harlo Dynek	\$1,795.00

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Restitution List

Harold Hodsdon	\$9,187.00
Harold Ricks	\$9,300.00
Harriett or Raymond Kelley	\$5,500.00
Harrison Goldman	\$9,650.00
Harrison Wilburn	\$12,400.00
Harry Kea	\$1,495.00
Harry Mackey	\$1,750.00
Harry Naill	\$6,695.00
Harry or Betty Crites	\$995.00
Harry Reese	\$5,500.00
Harry Sloan Jr.	\$1,795.00
Harry Smith	\$4,300.00
Harry Wallman	\$6,995.00
Harry Watkins	\$3,500.00
Harvey or Lisa Isom	\$3,495.00
Harvey Peoples	\$3,500.00
Harvey Stavinoha	\$16,995.00
Heath or Monica Jakes	\$995.00
Heath or Sherri Davis	\$1,795.00
Heather Meir	\$1,750.00
Heather Mellinger	\$995.00
Heather Moore	\$1,000.00
Heather Nordblom	\$1,795.00
Heather or Greg McNulty	\$1,495.00
Heidi Widmer	\$1,000.00
Hendrik Van Altena	\$21,295.00
Henrietta Boberg	\$2,500.00
Henry Alonso	\$1,750.00
Henry Key	\$6,250.00
Henry Pugh	\$3,750.00
Henry Verheyen	\$5,495.00
Hi Chiem	\$3,750.00
Hill Jerry	\$1,750.00
Hilliard Gillen	\$3,750.00
Holly Enders	\$800.00
Horace Mann	\$9,650.00
Hossam Attia	\$2,000.00
Howard Alan	\$1,500.00

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Restitution List

Hugh Davine	\$1,990.00
Hugh Richardson	\$9,500.00
Hugo Martinez	\$995.00
Huong Nguyen	\$3,750.00
Idarmari Taylor	\$5,497.00
Idella Investments	\$3,000.00
Innocent Nmarm	\$400.00
Iran Coleman	\$850.00
Irene Daw	\$1,750.00
Irene Degler	\$8,500.00
Irene Redman	\$510.00
Irma Virgin	\$3,750.00
Irvin Bostwick	\$900.00
Iry Taylor	\$4,000.00
Isiah McGinnis II	\$500.00
Ivy Hadaller	\$995.00
Iweeta McIntosh	\$12,395.00
J.R. Trover	\$7,500.00
Jack Billings	\$3,495.00
Jack Gideon	\$1,795.00
Jack Knight	\$1,495.00
Jack Ogden	\$7,000.00
Jack or Nancy Surdyka	\$3,495.00
Jack Wellborn	\$19,000.00
Jacki Matulerwicz	\$995.00
Jackie Blurton	\$995.00
Jackie Hare	\$1,795.00
Jackie Hoppe	\$1,750.00
Jackie McMillian	\$3,500.00
Jackie Morta	\$1,795.00
Jackie Oller	\$2,500.00
Jackie or Bruce Freimark	\$856.25
Jackie Riggs	\$3,500.00
Jackie Smith	\$995.00
Jacob Miller	\$2,750.00
Jacob Nesmith	\$10,995.00
Jacquelyn Copley	\$3,500.00
James A. Mann	\$3,500.00

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Restitution List

James Carney	\$7,250.00
James Collins	\$3,500.00
James Fallaw	\$1,495.00
James Grant	\$2,000.00
James Houghton	\$1,750.00
James Howard	\$995.00
James J. Knickerbocker	\$995.00
James Marris	\$9,995.00
James Masonheimer	\$1,500.00
James Morris	\$1,750.00
James or Barbara Winningham	\$1,795.00
James or Brock Cain	\$1,750.00
James Reif	\$995.00
James Relyea	\$900.00
James Sanders Jr.	\$2,995.00
James Shea	\$2,500.00
James Sheffield	\$995.00
James Starr	\$472.00
James Taylor	\$8,695.00
James Tucker	\$2,800.00
James Walkup	\$1,500.00
James Walsh	\$3,500.00
James Wells	\$1,795.00
Jamey Watson	\$4,495.00
Jamison Baugus	\$2,990.00
Jamison Heistand	\$3,750.00
Jane Marion	\$995.00
Janet Fogleman	\$95.00
Janet Kozan	\$3,750.00
Janet Layfield	\$1,795.00
Janet Mark	\$995.00
Janet or Joe Bell	\$995.00
Janet Swenson	\$7,750.00
Janice Carrington	\$3,500.00
Janice Langdon	\$995.00
Janice Steckley	\$1,000.00
Jarah Smith	\$2,500.00
Jared Borton	\$3,750.00

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Jared Wells	\$500.00
Jarvis Wynn	\$2,200.00
Jason Anderson	\$8,500.00
Jason Auid	\$3,500.00
Jason Crider	\$1,750.00
Jason Davis	\$1,250.00
Jason Finger	\$195.00
Jason Greenberg	\$7,395.00
Jason Li	\$995.00
Jason Martin	\$995.00
Jason or Dana Mitzel	\$1,795.00
Jason or Dana Mitzel	\$1,200.00
Javier Alvarado	\$11,700.00
Javon Morris	\$6,000.00
Jay or Joseph Field	\$1,795.00
Jay Stine	\$3,495.00
Jayson Auld	\$1,875.00
JD Davenport	\$5,000.00
Jean Weinkauf	\$9,500.00
Jeanett Fletcher	\$9,450.00
Jeanette Mederos	\$500.00
Jeanette Offult Lindt	\$6,000.00
Jeanine Beagle	\$1,750.00
Jeannette Batchelder	\$3,500.00
Jeannette Oliver	\$5,500.00
Jeannie Jongeward	\$8,895.00
Jeannine Groll	\$8,000.00
Jeff Abney	\$1,795.00
Jeff Alaniz	\$995.00
Jeff Lynn	\$2,750.00
Jeff Matern	\$1,500.00
Jeff Moore	\$3,500.00
Jeff Nash	\$666.66
Jeff Oliver	\$7,733.00
Jeff or Mary Warszynski	\$6,650.00
Jeff or Tammy Richards	\$8,695.00
Jeff Roberts	\$3,500.00
Jeff Schlander	\$995.00

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Jeff Seltzner	\$3,500.00
Jeffery Beverly	\$8,250.00
Jeffery Dietz	\$995.00
Jeffery or Cindy Serbus	\$3,750.00
Jeffery or Melanie Bland	\$3,500.00
Jeffrey Lester	\$23,297.50
Jenell Gilbert	\$2,995.00
Jenelle Syverson	\$995.00
Jennifer Attaway	\$3,500.00
Jennifer Cole	\$2,500.00
Jennifer Frey	\$12,400.00
Jennifer Gaggero	\$10,995.00
Jennifer Girard	\$9,500.00
Jennifer Greer	\$5,995.00
Jennifer Johnson	\$2,500.00
Jennifer or Ronald Jones	\$3,500.00
Jennifer Williams	\$400.00
Jerald Church	\$7,000.00
Jeramy Martin	\$1,750.00
Jerdine Rivaz	\$995.00
Jeremy Coffey	\$995.00
Jeremy or Tracie Flowers	\$8,000.00
Jermaine H. Walker	\$1,795.00
Jerome Gholson	\$5,967.00
Jerry Barnett	\$995.00
Jerry Baxter	\$3,750.00
Jerry Bullock	\$1,795.00
Jerry E. Jaramillo	\$995.00
Jerry Helseth	\$1,795.00
Jerry Hooper	\$12,450.00
Jerry Mord	\$1,495.00
Jerry Soderberg	\$8,500.00
Jerry Trudnek	\$1,750.00
Jerry White	\$95.00
Jess Nuttall	\$2,500.00
Jess Revercomb	\$400.00
Jesse Leathers	\$1,690.00
Jesse Ornelas	\$11,750.00

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Restitution List

Jesse Thrower	\$3,000.00
Jessica Boudreaux	\$3,000.00
Jessica Edwards	\$607.92
Jessica or Chris O'Connell	\$3,500.00
Jessica Swedelius	\$3,500.00
Jessio Vrooman	\$8,845.00
Jim Bradfield	\$7,500.00
Jim Firari	\$1,750.00
Jim Holloway	\$1,750.00
Jim Hordichok	\$6,000.00
Jim Kirkendoll	\$7,000.00
Jim or Joyce Price	\$3,595.00
Jim Phelps	\$500.00
Jim Schlueter	\$7,900.00
Jim Taylor	\$3,500.00
Jim Tolliver	\$1,750.00
Jimmey Smith	\$4,500.00
Jimmie Walker	\$3,500.00
Jimmy Richardson	\$400.00
Jo Ann or Douglas Deem	\$6,500.00
Jo Anne Nero	\$1,000.00
Jo Todd	\$3,500.00
Joan Miley	\$5,200.00
Joan Onell Gittens	\$897.50
Joan Ramey	\$995.00
Joann Biddle	\$7,500.00
JoAnn Matejcek	\$1,500.00
JoAnn or Dean Baker	\$1,750.00
Joanne Burris	\$1,495.00
Joanne or Kenny Jackson	\$3,000.00
Jodell Meyer	\$3,500.00
Jodi Abbott Bridwell	\$1,795.00
Jody or Debbie Godderidge	\$7,695.00
Jody Priebe	\$2,000.00
Jodyne Triplett	\$3,500.00
Joe Berosik	\$3,500.00
Joe Courtney	\$8,995.00
Joe Garcia	\$95.00

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Restitution List

Joe Keller	\$14,995.00
Joe Neal	\$3,500.00
Joe or Hiedi Evans	\$995.00
Joe or Kathy Pruitt	\$1,750.00
Joe Ortiz	\$1,795.00
Joe Pegno	\$3,500.00
Joe Savala	\$995.00
Joe Taylor	\$7,695.00
Joel A Bishop	\$995.00
Joel Garcia	\$1,795.00
Joel Pead	\$1,875.00
John Alandar	\$1,750.00
John Barnett	\$8,200.00
John Beyer	\$995.00
John Bishop	\$3,000.00
John C. Spence	\$5,495.00
John Carroll	\$8,500.00
John Crawford	\$2,745.00
John Derderian	\$1,795.00
John Dobrowski	\$5,000.00
John Doty	\$5,795.00
John Drew	\$1,990.00
John Estes	\$4,000.00
John Ewing	\$11,995.00
John Friedl	\$995.00
John Gilmore	\$995.00
John Haines	\$897.50
John Heber	\$9,000.00
John Horsley	\$5,750.00
John Ioele	\$3,500.00
John Jewett	\$7,150.00
John Jicha	\$1,750.00
John King	\$1,750.00
John Knox	\$1,500.00
John Kolata	\$9,500.00
John Kytle	\$1,495.00
John Littler	\$15,000.00
John Miller	\$9,995.00

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Restitution List

John Misouec	\$1,000.00
John or Mfon Ekpo	\$1,750.00
John Piepenburg	\$7,300.00
John Rand	\$1,500.00
John Randall Mathisen	\$9,995.00
John Sauer	\$2,000.00
John Sheehan	\$3,750.00
John Simms	\$2,000.00
John Smith	\$3,500.00
John Strinic	\$1,495.00
John Watson	\$6,495.00
John Welsowski	\$2,495.00
Johnnie Byrd	\$2,500.00
Johnnie Davis	\$400.00
Johnnie Johnson	\$995.00
Johnny Jones	\$3,750.00
Johnny Rames	\$3,500.00
Joise Wiltzius	\$3,750.00
Joleen McCormick	\$995.00
Jolene Ekern	\$3,625.00
Jorge or Veronica Toral	\$995.00
Jose Alvarado	\$3,000.00
Jose C. Ramos	\$1,795.00
Jose Coronado	\$3,500.00
Jose Holguin	\$1,750.00
Jose Lazo	\$1,000.00
Jose Ramirez	\$2,500.00
Joseph Avery	\$1,500.00
Joseph Fabiszak	\$7,000.00
Joseph Gianinni	\$3,000.00
Joseph Gleason	\$1,750.00
Joseph King	\$995.00
Joseph O. Nunes	\$3,500.00
Joseph or Kristy Areliano	\$2,200.00
Joseph Villano	\$3,000.00
Joseph Williams	\$2,700.00
Josh Maylee	\$6,895.00
Josh or Larry McElroy	\$9,400.00

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Restitution List

Josh Rosenthal	\$2,000.00
Josie Wiltzius	\$9,500.00
Joy Miller	\$399.95
Joy Thomas	\$3,750.00
Joyce or Jerry Lundeen	\$995.00
Joyce Sneath	\$1,500.00
Juan DeLeon	\$3,500.00
Juan Diaz	\$3,495.00
Juan Serna	\$3,500.00
Juanita Nelson	\$4,895.00
Judi Weeks	\$1,333.31
Judith Beizer	\$1,750.00
Judith Buck	\$16,400.00
Judith Minie	\$1,500.00
Judy Abney	\$10,395.00
Judy Bekhdoud	\$3,500.00
Judy Bursley	\$995.00
Judy Corbin	\$11,250.00
Judy Harris	\$995.00
Judy Hobart	\$1,795.00
Judy Parrack	\$6,695.00
Judy Wright	\$3,500.00
Juergen Angermaier	\$995.00
Julia Garcia	\$6,800.00
Julian Nicholas Hernandez	\$10,000.00
Julie Kreag	\$6,500.00
Julie or Dwight McMinn	\$3,500.00
Julie Shaw	\$1,000.00
Julie Smith	\$3,500.00
June Lafferty	\$6,900.00
June or Arthur Bernard	\$1,500.00
Jung Song	\$400.00
Junwei Lu	\$5,500.00
Justin Richardson	\$11,000.00
Justin Upmeyer	\$1,750.00
Kale Rainbolt	\$5,995.00
Kamm Howard	\$3,000.00
Kaniela Keuma	\$2,000.00

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Restitution List

Karan Schneider	\$8,700.00
Karen Broyer	\$1,750.00
Karen Deliman	\$1,990.00
Karen Matthews	\$5,500.00
Karen McDonald	\$1,495.00
Karen Miller	\$10,495.00
Karen Selway	\$2,990.00
Karen Wilson	\$995.00
Karin Connell	\$995.00
Karl Conner	\$8,000.00
Karl Doane	\$2,000.00
Karla or Jim Judy	\$9,400.00
Karsten Backlund	\$4,000.00
Kasey Rolfs	\$995.00
Kate Birch	\$1,990.00
Katherine Darby	\$400.00
Katherine L. Sheehan	\$5,500.00
Katherine Vega	\$5,500.00
Kathie Hunsaker	\$995.00
Kathie Larsen	\$2,500.00
Kathleen Bryan	\$1,875.00
Kathleen Johnson.	\$1,750.00
Kathleen MacEachern	\$13,250.00
Kathleen or Randy Hendrikse	\$1,795.00
Kathleen Patch	\$1,600.00
Kathleen Sharkey	\$3,500.00
Kathleen Smith	\$500.00
Kathy Howell	\$1,795.00
Kathy Jackson	\$95.00
Kathy Marks	\$10,000.00
Kathy Matthews	\$3,500.00
Kathy Smith	\$995.00
Katie Hennessy	\$1,500.00
Katie Jeffs	\$14,995.00
Katri or Hans Nordblom	\$2,500.00
Kay Choi	\$4,995.00
Kay or Mary McPherson	\$20,650.00
Kay Perry	\$995.00

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Restitution List

Kayla Jefferson	\$3,500.00
Keith Allen	\$430.00
Keith Callaway	\$2,500.00
Keith Carter	\$9,400.00
Keith Davisson	\$12,400.00
Kelly Jackson	\$1,875.00
Kelly Krieger	\$995.00
Ken Bush	\$95.00
Ken Clark	\$5,300.00
Ken Halama	\$7,250.00
Ken Joubert	\$3,750.00
Ken or Renee Staiger	\$5,497.50
Ken Widtfeldt	\$8,495.00
Ken Yako	\$2,000.00
Kenneth Bullard	\$10,400.00
Kenneth Carll	\$1,495.00
Kenneth Carter	\$500.00
Kenneth England	\$995.00
Kenneth Kendall	\$10,995.00
Kenneth Mazone	\$995.00
Kenneth or James Sorrells	\$7,000.00
Kenneth Rappette	\$1,795.00
Kenneth Rich	\$4,300.00
Kenneth Sharp	\$995.00
Kenneth Smith	\$3,250.00
Kenneth Stroud	\$2,750.00
Kenny or Kathy Key	\$995.00
Kent Cattarello	\$2,500.00
Kent Garber	\$17,350.00
Kerry Easley	\$3,000.00
Kerwin Tracey	\$1,495.00
Kevin Carmichael	\$995.00
Kevin Egan	\$3,750.00
Kevin Fox	\$2,495.00
Kevin Gould	\$8,750.00
Kevin Greenwood	\$1,795.00
Kevin Hatton	\$15,500.00
Kevin McCarthy	\$3,495.00

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Restitution List

Kevin Oldham	\$3,750.00
Kevin Thoele	\$3,500.00
Kevin Watson	\$500.00
Kim Contos	\$400.00
Kim Fisher	\$5,500.00
Kim Klementis	\$3,495.00
Kim Lau	\$5,000.00
Kim McCutcheon	\$1,495.00
Kim or Donald Miller	\$995.00
Kim or Michael Olarrea	\$3,400.00
Kim or Petros Paflies	\$3,500.00
Kim Thomas	\$995.00
Kimberlee Nunez	\$21,300.00
Kimberly Dobson	\$6,995.00
Kimberly or Billie Bonds	\$1,000.00
Kimberly or Michael Pinter	\$7,000.00
Kirby Collins	\$1,000.00
Kirk Short	\$6,500.00
Krishan Lai	\$3,750.00
Kristi Campbell	\$1,500.00
Kristi Lockhart	\$995.00
Kristina Green	\$2,745.00
Kristy or Bill Griffiths	\$2,000.00
Kristy or Timothy Soule	\$1,748.00
Kurt Horwath	\$2,995.00
Kyle Ashley	\$8,495.00
Kyle Giese	\$6,000.00
Kyle Karppinen	\$6,650.00
Lacy Middleton	\$795.00
LaDonna Henson	\$6,895.00
Laine Blanton	\$7,000.00
Lan Cao	\$9,500.00
Lana Colley	\$3,500.00
Lance Spears	\$995.00
Lance Sprague	\$3,500.00
Larilyn or Ralph Briky	\$500.00
Larry Anderson	\$6,900.00
Larry Biggs	\$2,495.00

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Restitution List

Larry Cummings	\$6,995.00
Larry Dixon	\$3,500.00
Larry Don Jones	\$1,000.00
Larry Fourmet	\$2,495.00
Larry Jensen	\$3,500.00
Larry McFarland	\$1,795.00
Larry or Janet Faddis	\$3,500.00
Larry or Terry White	\$1,750.00
Larry Swift	\$1,795.00
Larry Ybarra	\$7,500.00
Laura Morrison	\$12,995.00
Laura or Monty White	\$6,395.00
Laura Paphides	\$95.00
Laura Voss	\$4,500.00
Laurel J. Day	\$3,500.00
Laurence Holgate	\$15,900.00
Laurie Ashby	\$1,750.00
Laurie Chaney	\$995.00
Laurie Dombroski	\$1,300.00
Lavitta Crowe	\$4,495.00
Lawanda or Michael Brown	\$6,750.00
Lawerence Gonzalez	\$1,750.00
Lawrence Matthews	\$1,000.00
Lawrence Matthews III	\$399.95
Lawrence Michael Bugg	\$7,500.00
Lawrence Murdaugh	\$1,750.00
Lawrence or Roxanne Davis	\$750.00
Lawrence Wen	\$3,750.00
Lawrence William	\$1,750.00
Leah Ruiz	\$5,000.00
Lee Ann or Donald Vondielingen	\$6,995.00
Lee Cantwell	\$1,755.00
Lee Etta Pully	\$995.00
Lee or Beverly Merryman	\$4,500.00
Lee Sickendick	\$2,500.00
Lee Wilson	\$1,795.00
Leeann Geurts	\$1,747.00
Leeza Villagomez	\$8,000.00

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Restitution List

Lefko or Helen Stefanos	\$1,000.00
Lefko Stefanos	\$800.00
Lei Ho	\$2,000.00
Leigh Greyn	\$9,400.00
Lenora Dean	\$10,400.00
Leo Amaya	\$1,187.50
Leo or Nephi Ohai	\$10,995.00
Leon Darnell	\$995.00
Leonard Farris	\$13,895.00
Leonard Newton	\$9,495.00
Leonard Sigler	\$600.00
Leonardo Sammartano	\$995.00
Leonardo Vega	\$2,495.00
Leonel Silva	\$995.00
Leroy Chavez	\$1,795.00
Leroy Disney	\$3,500.00
Leroy Runnels	\$7,695.00
Leslie Chin	\$3,500.00
Leslie Ovalle	\$995.00
Levester Long Jr	\$19,740.00
Levi Barnes	\$3,500.00
Levi Redmond	\$995.00
Levi Tieszen	\$3,000.00
Lian Tal	\$7,650.00
Lillie Hilton	\$100.00
Lillie Thomas	\$1,875.00
Linda or Dave Gifford	\$995.00
Linda Gibson	\$995.00
Linda Hanson	\$13,890.00
Linda Hershberger	\$3,500.00
Linda Moore	\$995.00
Linda Munter	\$1,749.50
Linda or Christopher Reynolds	\$11,000.00
Linda or Lee Hershberger	\$5,000.00
Linda Pancaleo	\$995.00
Linda Raynolds	\$3,495.00
Linda Vincent	\$4,500.00
Linda Wicks	\$3,750.00

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Restitution List

Lindy Smith	\$12,395.00
Lisa Felt	\$1,795.00
Lisa or Robert Eagleburger	\$2,500.00
Lisa Pierce Barber	\$4,000.00
Lisa Strickland	\$3,000.00
Lisa Thomas	\$16,500.00
Lisa Weigandt	\$3,750.00
Lloyd Manogue	\$995.00
Lloyd Reese	\$1,795.00
Lloyd Sanness	\$13,195.00
Lloyd Swavel	\$10,400.00
Lloyd Young	\$3,750.00
Lois Hill	\$3,497.50
Lois Starkey	\$995.00
Lois Strand	\$533.33
Lola Clayton	\$1,750.00
Londell Bauer	\$1,750.00
Lonna Gruver	\$3,500.00
Lonzo Gale	\$3,495.00
Loren Gilmour	\$1,000.00
Loretta Johnson	\$4,625.00
Loretta or Craig Rowe	\$995.00
Lorina Hoffmann	\$750.00
Lorina Pellegrini	\$995.00
Lorri Lanpher	\$4,500.00
Lorrie Ferguson	\$995.00
Lou Kampi	\$2,000.00
Louella Ray	\$12,400.00
Louise Stevens	\$7,400.00
Lousie Ravet	\$897.50
Lowell Tarr	\$1,795.00
Lucas Pate	\$995.00
Luceen Deberowley	\$95.00
Lucy Anne Morrelli	\$3,500.00
Lucy Contreras	\$995.00
Luiza or Bart Pontecorvo	\$15,790.00
Lula Sears	\$3,500.00
Lurlie Adams	\$9,400.00

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Restitution List

Lydia Redmon	\$20,900.00
Lyn Austin	\$3,500.00
Lynda Cartisle	\$6,900.00
Lynn Exum	\$500.00
Lynn Mohning	\$14,495.00
Lynn Rica	\$1,495.00
Lynn Theobald	\$399.95
Lynne or Wayne Bolle	\$7,500.00
Lynny or Lorie McFarlin	\$916.85
Maham Rajabi	\$2,500.00
Majorie Hicks	\$1,495.00
Mallori Miller	\$1,750.00
Marc Steinwrecher	\$3,500.00
Marcelino Garcia	\$3,500.00
Marco or Carrie Valle	\$3,500.00
Margaret Naumiwiez	\$1,200.00
Margaret Wheaton	\$1,000.00
Margarita Rivera	\$500.00
Margarito Lara	\$500.00
Margene Marshall	\$3,500.00
Margeret Therriault	\$5,495.00
Maggie Reeves	\$5,500.00
Margie Mefford	\$5,750.00
Maria Barreira	\$1,795.00
Maria Fecorovich	\$3,500.00
Maria Praxmarer	\$995.00
Maria Rodriguez	\$750.00
Marian Bacinsky	\$1,400.00
Marian Darale	\$1,700.00
Marian Thompson	\$995.00
Marie Foster	\$3,500.00
Marie Hudson	\$3,500.00
Marie Levine	\$1,795.00
Marie McDonnell	\$2,750.00
Marilyn Brenner	\$5,895.00
Marilyn Gray	\$1,800.00
Marilyn Hamilton	\$2,850.00
Marilyn Rhynalds	\$3,500.00

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Restitution List

Mario Martinez	\$10,400.00
Marion Vallon	\$3,495.00
Marjorie Hickey	\$1,795.00
Mark Altshule	\$995.00
Mark DeCoudres	\$3,500.00
Mark Deschaine	\$3,500.00
Mark Gibson	\$3,750.00
Mark Hixson	\$995.00
Mark Johnston	\$12,500.00
Mark Kelley	\$13,900.00
Mark Mirich	\$2,500.00
Mark or Adam Thiel	\$15,400.00
Mark or Patricia Williams	\$500.00
Mark or Terry Rea	\$19,995.00
Mark Peterson	\$1,795.00
Mark Reede	\$1,795.00
Mark Wagler	\$1,795.00
Mark Winchel	\$1,400.00
Marla Birch	\$10,995.00
Marlene Mao	\$12,000.00
Marsha Hanson	\$1,500.00
Marshall Boschetti	\$3,490.00
Marta Landry	\$12,450.00
Marta Steinmetz	\$1,500.00
Martha Cassel	\$995.00
Martha Endres	\$1,495.00
Martha Heller	\$1,333.31
Marti Cate	\$11,395.00
Marti Schaus	\$3,500.00
Martin Ehroneich	\$6,495.00
Martin Medina	\$1,495.00
Martin Skuse Jr.	\$2,995.00
Martinor Fleury	\$5,497.50
Marty McPherson	\$2,500.00
Marty Primus	\$1,995.00
Marva Williams	\$195.00
Marvin Eales	\$995.00
Marvin or Beverly Binkley	\$2,750.00

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Restitution List

Marvin or Mary Smith	\$5,500.00
Mary Ann Koval	\$399.95
Mary Bucurenciu	\$13,150.00
Mary Campbell	\$995.00
Mary Curran	\$3,750.00
Mary Curtis	\$8,995.00
Mary Gray	\$4,395.00
Mary Hawkins	\$995.00
Mary Higginbotham	\$7,495.00
Mary Hoy	\$3,495.00
Mary Lou Dolceconti	\$995.00
Mary McBroom	\$12,000.00
Mary McCorkie	\$1,250.00
Mary or Donald Bancato	\$1,750.00
Mary or Leo King	\$500.00
Mary Owen	\$1,795.00
Mary Perkins.	\$1,970.00
Mary Simonson or Bret Simonson	\$2,500.00
Mary Stephens	\$10,395.00
Maryanne Webb	\$3,500.00
Marye Lasko	\$1,495.00
Matt Marciiniak	\$195.00
Matthew King	\$1,795.00
Matthew Trexler	\$195.00
Maureen or Joseph Marold	\$1,500.00
Maurice Barker	\$750.00
Maurice Paschel	\$3,500.00
Max Bossert	\$2,500.00
Max Devlin	\$1,750.00
Maxine Christison	\$15,500.00
Megan Donovan	\$1,495.00
Megan McGrath	\$1,495.00
Mel Shockley	\$3,750.00
Melanee Gilbert	\$9,500.00
Melanie Herrera	\$7,000.00
Melanie or Jack Rodman	\$995.00
Melinda Wingard	\$400.00
Melissa Breckenridge	\$500.00

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Restitution List

Melissa Clark	\$5,000.00
Melissa DiPane	\$5,600.00
Melissa Higdon	\$500.00
Melton Bozeman	\$2,600.00
Melvin Bradford Jr.	\$3,500.00
Melvin Kruse	\$9,495.00
Melvin Lucas	\$2,000.00
Melvin Petersen	\$3,500.00
Merlyn Stum	\$3,495.00
Michael Axford	\$7,500.00
Michael Beam	\$7,000.00
Michael Brumm	\$1,795.00
Michael Clawson	\$8,737.00
Michael Crawford	\$995.00
Michael Dickey	\$3,995.00
Michael Flores	\$2,500.00
Michael Garcia	\$3,750.00
Michael Graham	\$3,500.00
Michael Groff	\$1,990.00
Michael Hadlock	\$3,500.00
Michael Haugen	\$3,000.00
Michael Hirsh	\$1,795.00
Michael Langston	\$3,000.00
Michael Lewis	\$1,795.00
Michael Medina	\$2,000.00
Michael Mills	\$3,750.00
Michael Morgan	\$1,495.00
Michael O'Brien	\$15,495.00
Michael or Barbara Roberts	\$2,750.00
Michael or Christine Henderson	\$2,495.00
Michael or Debra La Comb	\$3,500.00
Michael or Denise Dutton	\$6,495.00
Michael or Karl Kirkpatrick	\$3,500.00
Michael or Mary Hart	\$2,750.00
Michael Osborne	\$1,750.00
Michael Osto	\$1,500.00
Michael Overbay	\$4,500.00
Michael Pittman	\$995.00

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Restitution List

Michael Roberts	\$5,900.00
Michael Roggeman	\$3,295.00
Michael Ross	\$3,500.00
Michael Terrell	\$995.00
Michael Trevethan	\$1,700.00
Michael Ward	\$5,500.00
Michele Kow	\$1,495.00
Michella Harris	\$5,500.00
Michelle Ekblad	\$1,750.00
Michelle Hattemer	\$995.00
Michelle Jenkins	\$7,000.00
Michelle or Dennis Pruett	\$2,000.00
Michelle or James McKinnon	\$2,000.00
Mifit Sula	\$2,500.00
Miguel Sepulveda	\$1,000.00
Mike Abdou	\$995.00
Mike Adamson	\$2,500.00
Mike Carter	\$995.00
Mike Collins	\$2,000.00
Mike Crisp	\$1,795.00
Mike Davis	\$5,250.00
Mike Elliott	\$1,750.00
Mike Gannon	\$3,750.00
Mike Jackson	\$995.00
Mike Jones	\$1,500.00
Mike Laughlin	\$400.00
Mike Mills	\$2,500.00
Mike or Christine Reiff	\$3,750.00
Mike or Debra Jordan	\$1,750.00
Mike or Julie Davis	\$1,750.00
Mike or Kay Slack	\$20,900.00
Mike or Tiffany Mayer	\$3,500.00
Mike Russell	\$5,500.00
Mike Sougstad	\$2,695.00
Mildred Bruzek	\$7,000.00
Mildred or Anthony Sullivan	\$5,195.00
Mildred Rushing	\$3,750.00
Mindy Bingham	\$1,500.00

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Restitution List

Miriam Hemo	\$1,500.00
Mitch Lichterman	\$1,750.00
Moang Saelea	\$2,090.00
Mohammad Al Barnawi	\$300.00
Mohammad Ashraf	\$1,990.00
Mohammad Khon	\$3,750.00
Mohammad or Patti Eghtedari	\$2,500.00
Mohammed Hassan	\$995.00
Mona Borden	\$6,500.00
Monique Richardson	\$1,495.00
Morris Blocker	\$3,326.00
Morris Ferarri	\$3,495.00
Moses Gorden	\$995.00
Ms Ananyan or Simonyan	\$3,500.00
Myer Carter	\$1,500.00
Myles Decker	\$995.00
Myrland Slade	\$500.00
Myron Iszler	\$3,500.00
Myron Sparks	\$3,500.00
Nahro Hamad	\$995.00
Nancy DoHoltander	\$1,795.00
Nancy Evanson	\$1,795.00
Nancy Garber	\$1,000.00
Nancy Harris	\$7,500.00
Nancy Johnson	\$10,995.00
Nancy Moos	\$6,990.00
Nancy Olson Bauer	\$9,000.00
Nancy or David Brunton	\$1,795.00
Nancy or Phil Nutt	\$5,000.00
Nannette or Dan Bulger	\$10,400.00
Natalie Harrington	\$3,750.00
Nate Miller	\$1,500.00
Nathan Albrecht	\$3,750.00
Nathan Beal	\$3,500.00
Navin Vora	\$500.00
Nazara Darby	\$1,495.00
Neal or Angela Schmidt	\$10,000.00
Ned Shreve	\$1,750.00

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Restitution List

Nelda or Franklin Dodson	\$3,750.00
Nels Hansen	\$8,500.00
Nicholas Quave	\$5,875.00
Nichole Weir	\$2,000.00
Nick Gerding	\$10,400.00
Nicole Baker	\$3,500.00
Nima Golshani	\$1,495.00
Nina Farrell	\$1,750.00
Njeri McGillicuddy	\$6,995.00
Nora Sanderson	\$2,100.00
Norbert Herauf	\$3,900.00
Norman or Rubba Drake	\$3,750.00
Odessa or Vashti Baker	\$4,000.00
Odis Haskin	\$2,000.00
Ofeliaps Jones	\$6,395.00
Ola Mae Morgan	\$1,800.00
Olivia or Jay Loop	\$5,500.00
Olivia Vaughn	\$3,750.00
Ona Hammond	\$400.00
Orinda Weiss	\$1,000.00
Oscar or Lisa Thomas	\$3,500.00
Pam Fairclough	\$1,795.00
Pam Hawkins	\$995.00
Pam Hohenhelt	\$4,750.00
Pamela Cobb	\$500.00
Pamela Ellis	\$3,500.00
Pamela May	\$9,500.00
Pamela Miquelon	\$1,495.00
Parshoram Sharma	\$5,000.00
Pastor Rocky Meade	\$1,750.00
Pat Didiego	\$1,750.00
Patricia Bethuel	\$195.00
Patricia Campbell	\$1,495.00
Patricia Compton	\$8,750.00
Patricia Crumpton	\$840.00
Patricia Dirks	\$995.00
Patricia Grosvenor	\$1,875.00
Patricia Hayes	\$995.00

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Restitution List

Patricia or George Bigelow	\$3,500.00
Patricia or Ken Klinger	\$1,500.00
Patricia or Robert Fonnabelle	\$3,750.00
Patricia or Terrence Tonn	\$3,500.00
Patrick Archuleta	\$995.00
Patrick Bramblett	\$3,500.00
Patrick Murphy	\$1,750.00
Patrick Ryan	\$2,500.00
Patrick Woods	\$1,495.00
Paul A. Neth	\$7,995.00
Paul Benson	\$3,495.00
Paul Beyer	\$1,795.00
Paul Brekke	\$7,695.00
Paul Brown	\$1,495.00
Paul Clemins	\$3,995.00
Paul Danielson	\$1,795.00
Paul G. Grosshans	\$995.00
Paul Gabb	\$1,795.00
Paul Hahn	\$995.00
Paul Kahle	\$995.00
Paul Karstetter	\$1,190.00
Paul Kludac	\$1,795.00
Paul Neth Jr.	\$3,500.00
Paul or Christine Stodola	\$400.00
Paul or Hayley Fust	\$1,750.00
Paul or Randi Lilly	\$3,500.00
Paul or Sarah Heggemeier	\$995.00
Paul or Theron Hayse	\$6,000.00
Paul Peterson	\$1,100.00
Paul Phillips	\$11,995.00
Paul Raffoul	\$3,500.00
Paul Rogers	\$995.00
Paul Scharbach	\$1,500.00
Paul Shadinger	\$3,750.00
Paul Smith	\$11,000.00
Paul Soucy	\$6,500.00
Paul Steams	\$5,750.00
Paul Styger	\$1,750.00

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Restitution List

Paul Young	\$995.00
Paula Stetler	\$2,500.00
Pauline Stone	\$4,000.00
Peaches Andrews	\$95.00
Pedro Juardez	\$1,495.00
Peggy Disney	\$3,495.00
Peggy Wilkes	\$1,795.00
Perry Randall	\$875.00
Peter Arasomwan	\$3,500.00
Peter Gomes	\$15,895.00
Peter Ouellette	\$11,295.00
Phil or Angeles Zeilinger	\$2,500.00
Phil Wilson	\$3,495.00
Phillip Curry	\$1,795.00
Phillip Mallet	\$3,000.00
Phillip Roussell	\$12,400.00
Phyllis Culbreth	\$7,695.00
Phyllis George	\$5,500.00
Phyllis Hill	\$2,000.00
Phyllis Rogister	\$3,500.00
Pikko Pedersen	\$4,000.00
Polocek Ed	\$1,000.00
Popo Lopati	\$747.50
Porter Douglas	\$1,000.00
Pourang Bral	\$1,000.00
Prudie Brown	\$2,625.00
Quanzell Zinker	\$8,000.00
Racheal Davis	\$1,000.00
Rachel or Johnny Pierce	\$1,795.00
Rachel or Johnny Roybal	\$1,795.00
Rafael Desiba	\$4,400.00
Rafeal Garcia	\$1,495.00
Rahel Tsegaye	\$995.00
Rahman Hall	\$1,000.00
Ralph Escalera	\$1,798.00
Ralph or Paula Abbott	\$12,495.00
Ralph Prescher	\$1,795.00
Ralph Schaeffer	\$12,000.00

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Restitution List

Ralph Wallwork	\$1,750.00
Ramon Joseph Gardea	\$10,400.00
Randall Gilbert	\$2,000.00
Randel R. Wokatsch	\$1,750.00
Randy Day	\$2,000.00
Randy DeVillier	\$1,250.00
Randy Farr	\$995.00
Randy Hargis	\$3,750.00
Randy Jorgensen	\$1,500.00
Randy McCartney	\$2,200.00
Randy Root	\$995.00
Randy Symicek	\$12,395.00
Randy VanNieuwaal	\$2,000.00
Randy Wokatsch	\$1,250.00
Ray Bashkingy	\$3,500.00
Ray Duran	\$27,800.00
Ray Freeman	\$1,995.00
Ray Martinez	\$995.00
Ray Miller	\$3,590.00
Ray Tanis	\$5,095.00
Ray Trantham	\$3,500.00
Ray Wenger	\$10,650.00
Ray Wilkins	\$995.00
Raymond Daniels	\$1,795.00
Raymond Killion	\$13,250.00
Raymond Lockwood	\$2,000.00
Raymond Long	\$1,500.00
Raymond Lueck	\$2,000.00
Raymond or Donna Reynolds	\$6,500.00
Raymond or Patricia Bautch	\$11,400.00
Raymond Rios	\$1,000.00
Raymond Still	\$3,500.00
Rebecca Carter	\$995.00
Rebecca Francis	\$3,500.00
Rebecca M. McDougal	\$995.00
Rebecca or David Parsons	\$3,495.00
Rebecca or Edward Noone	\$6,495.00
Rebecca R. Thomas	\$2,500.00

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Restitution List

Rebekah Santagata	\$1,795.00
Reece Mandernach	\$3,750.00
Reed Richman	\$1,291.69
Refeal Daalba	\$1,795.00
Regina Reader	\$400.00
Reginald Russell	\$5,000.00
Regine Denard Sena	\$12,400.00
Rena Buchanan	\$1,495.00
Rene Enriquez	\$3,590.00
Renee Cumpton	\$1,800.00
Rex Bennett	\$3,750.00
Rex or Tamara Slipka	\$1,795.00
Rhea Kiisel	\$3,495.00
Rhonda Grimes	\$3,750.00
Rhonda Huitquist	\$1,990.00
Rhonda or Harlan Williams	\$4,250.00
Rhonda or Kelly Tolbert	\$1,750.00
Rhonda or Steve Nelson	\$4,250.00
Richard Bledsoe	\$2,500.00
Richard Brook	\$10,695.00
Richard Brown	\$3,749.50
Richard Bryan King	\$2,995.00
Richard Craven	\$8,700.00
Richard Ensminger	\$6,895.00
Richard Forrest	\$1,495.00
Richard Lines	\$95.00
Richard McCuin	\$3,500.00
Richard Mills	\$6,895.00
Richard or Adelaiade Wong	\$1,795.00
Richard Ortiz	\$995.00
Richard Pace	\$7,000.00
Richard Rowe	\$2,000.00
Richard Schall	\$3,625.00
Richard Stewart	\$1,750.00
Richard Terzian	\$19,150.00
Richard Vandenbergh	\$3,000.00
Richard VanWagnor	\$3,500.00
Richard Zadlo	\$995.00

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Restitution List

Richmond Prekoh	\$995.00
Rick Bell	\$1,090.00
Rick Bowman	\$1,250.00
Rick Collins	\$3,500.00
Rick Coren	\$3,750.00
Rick Doss	\$7,500.00
Rick Duncan	\$7,000.00
Rick Edgemon	\$2,750.00
Rick Holm	\$3,250.00
Rick Judson	\$995.00
Rick Karlin	\$995.00
Rick Kinkela	\$2,450.00
Rick Loli	\$6,900.00
Rick Maida	\$3,795.00
Rick or Laura Mosier	\$12,000.00
Rick Patton	\$2,895.00
Rick Roederer	\$1,750.00
Rick Vanis	\$995.00
Rick Williams	\$400.00
Rickery Black	\$10,400.00
Ricky Brown	\$1,795.00
Ricky Coren	\$9,500.00
Ricky Richardson	\$5,500.00
Ricky Sebranek	\$2,500.00
Riqo Lopez	\$500.00
Rita or Robert Carmona	\$995.00
Rob Castro	\$1,495.00
Rob Filce	\$1,700.00
Rob Marken	\$5,000.00
Rob Miller	\$1,800.00
Robben Franklin	\$6,995.00
Robby Robertson	\$3,750.00
Robert Alexander	\$2,000.00
Robert Archuleta	\$2,200.00
Robert Atkinson	\$4,745.00
Robert Barito	\$995.00
Robert Barnette	\$995.00
Robert Becker	\$3,500.00

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Restitution List

Robert Blankenstein	\$1,500.00
Robert Childs	\$1,990.00
Robert Cook	\$6,995.00
Robert Cravens	\$3,500.00
Robert Fawcett	\$995.00
Robert Frateschi	\$1,375.00
Robert Gibson	\$1,750.00
Robert Helvey	\$3,000.00
Robert J. Cooper	\$1,495.00
Robert Kinnard	\$3,250.00
Robert Koehler	\$9,000.00
Robert Koep	\$2,600.00
Robert Lallatin	\$9,500.00
Robert McMichael	\$995.00
Robert Nix	\$11,995.00
Robert or Chris Tobak	\$8,495.00
Robert or Joyce Ellis	\$1,199.98
Robert or Linda Nelson	\$11,500.00
Robert Penhaker	\$3,495.00
Robert Rada	\$500.00
Robert Royle	\$1,500.00
Robert Schumer	\$3,500.00
Robert Scriven Jr.	\$995.00
Robert Sislock	\$1,000.00
Robert Thomas Lowman	\$5,500.00
Robert Traver	\$1,750.00
Robert Wimberly	\$3,495.00
Robert Wutzler	\$2,495.00
Roberta McGlothen	\$3,495.00
Robin Hawley	\$3,500.00
Robin Mitchell	\$1,495.00
Robin Sharan	\$3,500.00
Robyn Waggoner	\$500.00
Rocky Hess	\$1,250.00
Rodger Whiting	\$1,495.00
Rodney Clore	\$3,500.00
Rodney Martin	\$8,500.00
Rodney or James Stanton	\$2,495.00

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Rodney Petersen	\$3,495.00
Roe Gantt	\$995.00
Roger & Cheryl Gangwer	\$6,990.00
Roger Bulls	\$1,750.00
Roger Karel	\$7,995.00
Roger P. Barrow	\$19,995.00
Roger Rogers	\$3,750.00
Rolie Grizzard	\$1,147.52
Ron Barron	\$3,500.00
Ron Demmer	\$1,995.00
Ron Giron	\$8,495.00
Ron or Pam Baker	\$2,500.00
Ron or Ron Leiker Jr	\$15,900.00
Ron or Viona Edwards	\$12,400.00
Ronald Baublitz	\$995.00
Ronald Beyan	\$3,497.50
Ronald Broyles	\$1,500.00
Ronald Davis	\$3,500.00
Ronald Grooms	\$28,300.00
Ronald Hill	\$3,500.00
Ronald Johnson Senior	\$1,795.00
Ronald Kachnowski	\$4,300.00
Ronald Knight	\$15,495.00
Ronald Michael McCrae	\$1,495.00
Ronald or Barbara Valente	\$995.00
Ronald Willand	\$6,250.00
Ronee Johnson	\$8,400.00
Ronnie Diehl	\$400.00
Ronnie Florelli	\$1,795.00
Rory Berkbigler	\$6,700.00
Rosa Toney	\$8,500.00
Rosalie or Robert Ingrim	\$3,495.00
Rosalind Brown	\$1,000.00
Rosaline Page	\$2,985.00
Rosalyn Davis	\$1,750.00
Rosario Rizzo	\$2,000.00
Rose Carns Davis	\$399.95
Ross Carey	\$995.00

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Restitution List

Ross Cooney	\$1,795.00
Rox Mattox	\$2,400.00
Roxann Brawner	\$1,495.00
Roxann Lovell	\$5,795.00
Roy Carson	\$500.00
Roy Frasure	\$995.00
Roy Horner	\$2,500.00
Roy Stesser	\$3,650.00
Roy Stitt	\$500.00
Ruby Whitefield	\$3,750.00
Rudolf Holz	\$1,000.00
Rudolph Jackson	\$19,995.00
Rufus Pennington	\$995.00
Rufus Stinson	\$995.00
Russ Christensen	\$10,400.00
Russ Kitchen	\$13,900.00
Russel or Rachel Von Behren	\$3,495.00
Russell Beavers	\$995.00
Russell Ekanger	\$7,650.00
Russell Gates	\$4,382.00
Russell Guyette	\$5,245.00
Ruth Ann Steinberg	\$11,490.00
Ruth Lynch	\$995.00
Ruth Murphey Keszler	\$650.00
Ryan Branson	\$7,695.00
Ryan Cox	\$1,990.00
Ryan Hammer	\$1,795.00
Ryan Newswanger	\$6,595.00
Sal Chagan	\$2,795.00
Sally Arreola	\$981.25
Sally or William Rogers	\$3,500.00
Saluastia Ortiz	\$3,500.00
Salvador Rodriguez	\$1,000.00
Sam Kouka	\$195.00
Sam Mckinney	\$12,500.00
Samay Hossini	\$1,800.00
Samir Patel	\$3,495.00
Sammy Smith	\$13,495.00

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Restitution List

Samson Sheih	\$2,500.00
Samuel Castro	\$3,000.00
Samuel Grant Johnson	\$2,500.00
Samuel Owings	\$44,990.00
Sandra Alberts	\$5,000.00
Sandra Amaral	\$1,990.00
Sandra Bancroft	\$3,500.00
Sandra Bauer	\$3,500.00
Sandra Geiser	\$2,500.00
Sandra or Ronald Mc Daniel	\$11,995.00
Sandra Salsbury	\$3,500.00
Sandra Skipper	\$7,500.00
Sandra Wall	\$10,000.00
Sandra White	\$2,000.00
Sandro Cornelio	\$3,495.00
Sandy Isaacson	\$995.00
Sandy Krissie	\$2,500.00
Sandy or Hector Rivera	\$500.00
Sandy or Herbert Wise	\$2,500.00
Sandy Tartamelia	\$2,500.00
Sara or Nicholas Morton	\$1,100.00
Scot Herrington	\$2,500.00
Scott Burton	\$3,500.00
Scott Edgar	\$2,695.00
Scott Greenhalgh	\$1,750.00
Scott Heril	\$995.99
Scott Jarvis	\$3,500.00
Scott or Kristine Venzke	\$995.00
Scott Rostad	\$2,500.00
Scott Snea	\$897.50
Sean Doyle	\$1,750.00
Secunda Williams	\$2,000.00
Selanie Leavitt	\$5,000.00
Seth Sintim	\$13,150.00
Shad Heckman	\$11,495.00
Shalitha Branscomb	\$3,500.00
Shams Ahmed	\$995.00
Shane or Elizabeth Beus	\$5,500.00

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Restitution List

Shannon Hendershot	\$3,500.00
Shannon Johnson	\$995.00
Shari Zuther	\$5,000.00
Sharlene Bell	\$3,750.00
Sharon Agee	\$3,495.00
Sharon Barber	\$1,500.00
Sharon Gooding	\$995.00
Sharon Lutz	\$3,750.00
Sharon Morgan	\$4,250.00
Sharon Siddens	\$1,795.00
Sharon Spence Reynosa	\$3,290.00
Sharron Lawson	\$4,922.00
Shaun Maples	\$3,500.00
Shaun Rodney	\$1,000.00
Shawn Nelson	\$1,495.00
Shawn Smith	\$10,400.00
Shawn Wilkens	\$4,500.00
Shayla Anderson	\$1,500.00
Sheila Johnson	\$1,750.00
Shelia Jones	\$400.00
Shellie Baldinger	\$3,750.00
Sherri Sipple	\$3,500.00
Sherry Climer	\$1,750.00
Sherry Cobb	\$9,250.00
Sheryl Young	\$1,495.00
Shila or Frederic Webster	\$5,000.00
Shirl Ekins	\$5,497.50
Shirley Cervenka	\$3,500.00
Shirley Green	\$1,500.00
Shirley Johnson.	\$8,395.00
Shirley or John Gillette	\$995.00
Shirley Ueckert	\$1,495.00
Shirley Young	\$1,750.00
Sidney Farr	\$1,495.00
Sidney Krajca	\$2,000.00
Silva Watson Baker	\$2,500.00
Socrat Berberian	\$1,750.00
Sonja Scott	\$1,300.00

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Restitution List

Sonja Woellner	\$995.00
Sonny Ziba	\$1,795.00
Southern Electric	\$6,900.00
Spencer Kler	\$3,500.00
Spencer or Becky Garrick	\$1,495.00
Stacey Chapman	\$6,995.00
Stacey Noyes	\$3,000.00
Stacy Ashba	\$7,000.00
Stacy Lee	\$11,250.00
Stanley Atkinson	\$7,000.00
Stanley Katz	\$10,200.00
Stephan Arakelian	\$5,900.00
Stephanie Brownies	\$3,495.00
Stephanie Dysinger	\$950.00
Stephanie Lain	\$1,795.00
Stephanie or Casey Labbitt	\$10,000.00
Stephen Anyah	\$995.00
Stephen Couch	\$5,590.00
Stephen Johnson	\$995.00
Stephen Matamore	\$6,200.00
Stephen Moon	\$95.00
Stephen W. Otto	\$3,500.00
Steve Bialk	\$3,750.00
Steve Brossart	\$1,250.00
Steve Green	\$3,750.00
Steve Harris	\$5,500.00
Steve Heying	\$1,500.00
Steve Hoffman	\$1,000.00
Steve Kanwatsky	\$6,250.00
Steve Kurachi	\$3,590.00
Steve Lang	\$5,000.00
Steve Matson	\$5,500.00
Steve Rochowisk	\$1,495.00
Steve Trottier	\$6,625.00
Steven Bodnar	\$995.00
Steven Durrant	\$2,500.00
Steven Scott	\$1,795.00
Steven Seale	\$1,495.00

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Restitution List

Steven Valentino	\$1,495.00
Storlie Toby	\$1,495.00
Sue Bird	\$18,200.00
Sundar Bains	\$7,400.00
Susan B. Nez	\$995.00
Susan Cecil	\$995.00
Susan Glass	\$8,000.00
Susan McKay	\$995.00
Susan O'Neal	\$10,250.00
Susan Pavey	\$2,995.00
Susan Pearson	\$1,750.00
Susan Petric	\$8,395.00
Susan Ruhl	\$1,795.00
Susan Stacy	\$399.95
Susie or Krikor Kalbakian	\$995.00
Suzanne Lublin	\$5,000.00
Sylvia Rude	\$1,500.00
Sylvia Young	\$1,495.00
Tadeusz Kuz	\$1,750.00
Taha Shipchandler	\$2,197.50
Tamara Baughman	\$3,495.00
Tamara Norrborn	\$3,500.00
Tamla Rencher	\$20,750.00
Tammy Bohl	\$3,500.00
Tammy Gagner	\$995.00
Tammy Mercier	\$2,000.00
Tammy Ortiz	\$1,750.00
Tanji Elzie	\$995.00
Tanya Price	\$3,500.00
Tatyana Bessonov	\$3,500.00
Ted Carbine	\$3,495.00
Ted Danely	\$6,995.00
Teddy Young	\$9,250.00
Teresa Sones	\$3,500.00
Teresa Wilson	\$6,500.00
Terrance Eid	\$9,900.00
Terrell Hill	\$5,497.50
Terri Haley	\$1,750.00

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Restitution List

Terry DeBauche	\$1,750.00
Terry Fanning	\$5,395.00
Terry Fitzgerald	\$2,000.00
Terry Gamble	\$1,750.00
Terry Gilbertson	\$1,990.00
Terry Hale	\$3,500.00
Terry Hawkins	\$1,333.31
Terry Kidd	\$10,000.00
Terry or Ramona Packard	\$6,000.00
Terry or Steven Moore	\$2,500.00
Terry or Sue Ashley	\$9,195.00
Thalma Stokes Smart	\$2,000.00
The Church of the Lord Jesus Christ	\$6,095.00
Theodore Bacon	\$3,495.00
Theodore Saylor	\$1,495.00
Theresa Casteneda	\$1,750.00
Theresa Cheeves	\$995.00
Theresa or Marvin Rawdin	\$2,995.00
Theresa or Ronald Schroed	\$6,900.00
Theresa Tuttle	\$3,500.00
Thomas Bone	\$2,500.00
Thomas C. Zimmerman	\$995.00
Thomas Goff	\$1,795.00
Thomas Greene	\$2,500.00
Thomas Land	\$3,750.00
Thomas Landauer	\$1,795.00
Thomas Lang	\$6,895.00
Thomas Lazarz	\$4,495.00
Thomas Reidman	\$1,750.00
Thomas Schmidt	\$7,500.00
Thomas Scott	\$7,200.00
Thomas Varkey	\$8,500.00
Tia McCairns	\$5,500.00
Tiffany McClain	\$400.00
Tiffany or Michael Furner	\$17,395.00
Tim Barngarner	\$1,495.00
Tim Bernal	\$1,800.00
Tim Doney	\$8,750.00

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Restitution List

Tim O gwald	\$995.00
Tim or Candis Bayes	\$3,575.00
Tim or Craig Dykgraaf	\$9,000.00
Tim or Linda Miller	\$1,777.00
Tim Ranew	\$995.00
Tim Schley	\$14,400.00
Timothy Barber	\$6,895.00
Timothy Dacus	\$2,995.00
Timothy Mangold	\$10,400.00
Timothy or Tracy Mifsud	\$7,750.00
Tina Jenkinson	\$3,750.00
Tina Saycosle	\$3,500.00
Todd Anderson	\$3,000.00
Todd Heinrich	\$1,000.00
Todd Holman	\$995.00
Todd Laffoon	\$400.00
Todd Olsen	\$1,795.00
Todd or Natalie Hendrix	\$2,490.00
Todd Scharmann	\$995.00
Todd Weiher	\$4,500.00
Todd Worley	\$5,497.50
Tom Collins	\$8,000.00
Tom Crawford	\$1,795.00
Tom Geogakopoulos	\$1,495.00
Tom Griffin	\$995.00
Tom Hanigan	\$10,475.00
Tom Knudsen	\$3,500.00
Tom Lyne	\$3,500.00
Tom McCarthy	\$1,795.00
Tom Morton	\$13,990.00
Tom or Shana Card	\$8,495.00
Tom Ramirez	\$1,795.00
Tom Shea	\$1,795.00
Tom Steiner	\$995.00
Tom Strader	\$3,000.00
Tommy Middleton	\$995.00
Toni Belsky	\$3,500.00
Toni Lomas Ireland	\$10,395.00

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Restitution List

Tonisha Reid	\$4,750.00
Tony Devine	\$5,000.00
Tony Rasmussen	\$5,750.00
Tony Robinson	\$1,500.00
Tony Williams	\$6,000.00
Tora Smart	\$3,000.00
Tori Rhodes	\$1,250.00
Torry or Cathy Goutierrez	\$10,395.00
Tracey Anderson	\$5,995.00
Traci Fulkersin	\$995.00
Tracy Pierson	\$3,500.00
Tracy Sessums	\$1,200.00
Travis or Alaina Browning	\$4,795.00
Travis or Jeannie Derby	\$400.00
Travis or Mary Edwards	\$995.00
Treg Cuthbert	\$3,495.00
Trent Anderson	\$3,500.00
Trent Herring	\$11,995.00
Trent or Pernell Caster	\$3,500.00
Troy Bolinger	\$3,500.00
Troy Bontrader	\$1,090.00
Troy Haaland	\$995.00
Troy Olaveson	\$500.00
Troy Piotrowski	\$3,495.00
Twila Tallent	\$995.00
Ty Harper	\$2,500.00
Tye Berard	\$1,750.00
Tyrone David	\$8,600.00
Tyrone Jacob	\$3,565.00
Vae Fua	\$3,500.00
Valentino Bajelli	\$3,750.00
Valerie Willis	\$1,795.00
Vallerie Monroe	\$995.00
Van Dama	\$1,000.00
Vera Henderson	\$3,500.00
Verdell F. Erks	\$5,795.00
Verdella Harvey	\$3,500.00
Verlin Dohse	\$1,495.00

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Restitution List

Vern Black	\$11,600.00
Vern Greyn	\$2,500.00
Vernon Gibson	\$1,495.00
Vernon Hostetler	\$8,395.00
Vernon Waston	\$400.00
Veronica Montgomery	\$8,500.00
Veronica Sparks	\$533.33
Vicki Cecil	\$2,500.00
Vickie Schmidt	\$9,250.00
Vicky Lowe	\$7,500.00
Vicky or Edward Smith	\$1,795.00
Victor or Yvonne Sandoval	\$500.00
Victor Smazal	\$5,495.00
Victoria Andersen	\$5,145.00
Villa Tiller	\$1,750.00
Villy Djerf	\$1,495.00
Vincent Bridge	\$995.00
Vincent Hernandez	\$2,500.00
Vincent Yang	\$995.00
Violet M Tonkin	\$5,795.00
Virginia Else	\$2,500.00
Virginia or Ron Nelson	\$1,500.00
Vonnieta E. Trickey	\$3,500.00
Wadesboro Homecare	\$6,995.00
Walt L. Pourchot	\$1,750.00
Walter Gray	\$500.00
Walter Harris	\$2,500.00
Wanda Davis	\$1,795.00
Warren Carter	\$616.66
Warren or Constance Lilly	\$3,500.00
Warren Shaw	\$95.00
Wayne Baker	\$2,500.00
Wayne Miller	\$2,500.00
Wayne or Dawn Voaberg	\$3,500.00
Wayne or Genevieve Cooper	\$10,395.00
Wayne Parke	\$995.00
Wayne Stock	\$1,500.00
Wendell Agee	\$2,490.00

U.S. v. DAVID BERGSTROM

2:14-cr-00399-KJD-GWF

Restitution List

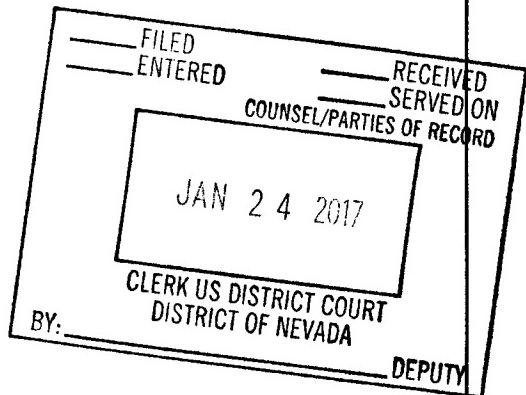
Wendi Pelton	\$15,900.00
Wendy Corzine	\$13,500.00
Wendy Johnson	\$3,500.00
Wendy Letis	\$1,795.00
Wendy or John Smith	\$3,500.00
Wes Avent	\$750.00
Wes Stephans	\$995.00
Wesley Staley	\$3,750.00
Willard Wevley	\$3,750.00
William Bennet	\$3,750.00
William Bowles	\$1,500.00
William Brack	\$1,875.00
William Brownlee	\$3,795.00
William Dalhagner	\$10,000.00
William Erdman	\$995.00
William Giese	\$3,495.00
William Hand	\$6,895.00
William or Emille Hunter	\$5,295.00
William or Marilyn Hyde	\$3,500.00
William or Nancy Perry	\$3,500.00
William or Ted Piner	\$3,750.00
William or Teresa Nelson	\$995.00
William Parks	\$995.00
William Rikard	\$3,490.00
William Watson	\$6,000.00
Willie Caldwell	\$13,245.00
Willie or Millicent Demps	\$20,495.00
Willie Spicknall	\$995.00
Willie Williams	\$10,400.00
Willy Nonly	\$400.00
Wilma Gibson	\$4,395.00
Wilma Shaffer	\$3,500.00
Winston McCleery Sr.	\$3,500.00
Winter Riley	\$2,800.00
Xantippe Check	\$1,495.00
Yahva Awadalla	\$3,500.00
Young Shin	\$2,000.00
Yung Yeh	\$1,795.00

U.S. v. DAVID BERGSTROM

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Restitution List

Zach Meiborg	\$1,495.00
Zachary Sizemore	\$5,497.50
Zane Meyer	\$2,500.00
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	\$9,163,420.90
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6 UNITED STATES DISTRICT COURT

7 DISTRICT OF NEVADA

8 UNITED STATES OF AMERICA,) 2:14-CR-399-KJD-(GWF)
9 Plaintiff,)
10 v.) Final Order of Forfeiture
11 DAVID BERGSTROM,)
12 Defendant.)

13 This Court found that David Bergstrom shall pay the in personam criminal forfeiture
14 money judgment of \$212,362.32, not to be held jointly and severally liable with any
15 codefendants, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code,
16 Section 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); Title 18, United States
17 Code, Section 982(a)(8)(B); and Title 21, United States Code, Section 853(p). Indictment, ECF
18 No. 1; Plea Agreement, ECF No. 314; Preliminary Order of Forfeiture, ECF No. 315; Amended
19 Change of Plea, ECF No. 318.

20 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the
21 United States recover from David Bergstrom the in personam criminal forfeiture money
22 judgment of \$212,362.32 pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Title 18, United
23 States Code, Section 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); Title 18,
24 United States Code, Section 982(a)(8)(B); and Title 21, United States Code, Section 853(p).

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1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies
2 of this Order to all counsel of record and three certified copies to the United States Attorney's
3 Office, Attention Asset Forfeiture Unit.

4 DATED this 24 day of January, 2017.



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7 UNITED STATES DISTRICT JUDGE
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